



Companies House

**AR01** (ef)

**Annual Return**



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**X3EUGCTF**

*Company Name:* **MERIN BUSINESS SYSTEMS LTD**

*Company Number:* **02952850**

*Date of this return:* **26/07/2014**

*SIC codes:* **62012**  
**62020**  
**68209**  
**69202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HERON COURT, HORNS ROAD**  
**HAWKHURST**  
**CRANBROOK**  
**KENT**  
**TN18 4QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK FRANCIS**

*Surname:* **MANSELL**

*Former names:*

*Service Address:* **HERON COURT  
HORNS ROAD, HAWKHURST  
CRANBROOK  
KENT  
TN18 4QU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LYNN PATRICIA**

*Surname:*                         **MANSELL**

*Former names:*

*Service Address:*                **HERON COURT  
HORNS ROAD, HAWKHURST  
CRANBROOK  
KENT  
TN18 4QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 19 ORDINARY shares held as at the date of this return  
*Name:* DEREK FRANCIS MANSELL

*Shareholding 2* : 18 ORDINARY shares held as at the date of this return  
*Name:* LYNN PATRICIA MANSELL

*Shareholding 3* : 3 ORDINARY shares held as at the date of this return  
*Name:* JANE EMMA BROADBRIDGE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.