



Companies House

AR01 (ef)

Annual Return



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X4117000

Company Name: **MERLINA LIMITED**

Company Number: **03020242**

Date of this return: **09/02/2015**

SIC codes: **82990**
74990

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW11 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZELDA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

Company Director **1**

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZELDA**

Surname: **STERNLICHT**

Former names:

Service Address: **14 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MRS ZELDA STERNLICHT AND JOSHUA STERNLICHT

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JOSHUA STERNLICHT

Authorisation

Authenticated

This form was authorised by one of the following:

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