



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2012**

**X11F860Y**

*Company Name:* **MERLIN NEURORESEARCH G LTD.**

*Company Number:* **03301413**

*Date of this return:* **13/01/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **UNITY CHAMBERS  
34 HIGH STREET EAST  
DORCHESTER  
DORSET  
DT1 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN**

*Surname:* **HOBBS**

*Former names:*

*Service Address:* **UNITY CHAMBERS 34 HIGH EAST STREET  
DORCHESTER  
DORSET  
DT1 1HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD TIMOTHY**

*Surname:*                **HANBURY**

*Former names:*

*Service Address:*        **32C SUTHERLAND STREET  
LONDON  
SW1V 4JZ**

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

*Date of Birth:*    **12/07/1972**                      *Nationality:*    **OTHER**

*Occupation:*    **NEUROTECHNOLOGY  
RESEARCH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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:* REGINALD FITZROY HANBURY

*Name:* RICHARD TIMOTHY HANBURY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD TIMOTHY HANBURY

## *Authorisation*

*Authenticated*

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

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