



Companies House
— for the record —

363a_(ef)

Annual Return



XEGG99YN

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **MERCIAN PROPERTY SERVICES LIMITED**

Company Number: **03368561**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLIFFORD TOWERS 9
NORTH STREET
RUGBY
WARWICKSHIRE
CV21 2RA**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH LESLEY CONNELLY** *Address:* **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Director 1 :

Name: **JUDITH LESLEY CONNELLY** *Address:* **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Date of Birth: **19/08/1953** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **WILLIAM JOSEPH
CONNELLY** *Address:* **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Date of Birth: **06/09/1951** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

283 ORDINARY Shares held as at 09/05/2009

Name: **GARY DEREK HUGHES**

Address:

Shareholding 2:

358 ORDINARY Shares held as at 09/05/2009

Name: **JUDITH LESLEY CONNELLY**

Address:

Shareholding 3:

359 ORDINARY Shares held as at 09/05/2009

Name:

WILLIAM JOSEPH CONNELLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**