



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2014**

X39AL03E

Company Name: **MERCIAN PROPERTY SERVICES LIMITED**

Company Number: **03368561**

Date of this return: **09/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CLIFFORD TOWERS
1ST FLOOR SUITES UNITS 8-9 WEBB ELLIS BUSINESS PARK
WOODSIDE PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH LESLEY**

Surname: **CONNELLY**

Former names:

Service Address: **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH LESLEY**

Surname: **CONNELLY**

Former names:

Service Address: **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOSEPH**

Surname: **CONNELLY**

Former names:

Service Address: **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE
HR1 1BX**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **283 ORDINARY shares held as at the date of this return**
Name: **GARY DEREK HUGHES**

Shareholding 2 : **358 ORDINARY shares held as at the date of this return**
Name: **JUDITH LESLEY CONNELLY**

Shareholding 3 : **359 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOSEPH CONNELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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