



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

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Company Name: **MERCHANTS COURT LIMITED**

Company Number: **03816046**

Date of this return: **29/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 18
MERCHANTS COURT
CROMER
NORFOLK
NR27 9GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **BINGHAM**

Former names:

Service Address: **26 DESFORD ROAD
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BILLING**

Former names:

Service Address: **17 MERCHANTS COURT
MERCHANTS COURT
CROMER
NORFOLK
ENGLAND
NR27 9GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **HAGON**

Former names:

Service Address: **ERLESTEAD WOODMANSTERNE LANE
BANSTEAD
SURREY
SM7 3EX**

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

Date of Birth: **20/06/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALFRED MICHAEL**

Surname: **PEARSON**

Former names:

Service Address: **FLAT 18 MERCHANTS COURT
GANGWAY
CROMER
NORFOLK
NR27 9GW**

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

Date of Birth: **18/06/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED BUSINESSMAN**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **THORNE**

Former names:

Service Address: **THE STABLES SANDWAY FARM
WALSALL ROAD
LICHFIELD
STAFFORDSHIRE
WS13 8JJ**

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

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59
		<i>Aggregate nominal value</i>	59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59
		<i>Total aggregate nominal value</i>	59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET NORTHEN**

Name: **PHILIP JAMES NORTHEN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **AMANDA SMITH**

Name: **TERRY DENZIL SMITH**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **BETTY PEARSON**

Name: **ALFRED MICHAEL PEARSON**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MARION MARSHALL**

Name: **ALAN MARSHALL**

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN PEAT

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: GREENLEACH PROPERTIES LIMITED

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: GLADYS DOREEN MARRISON

Name: RONALD WALTER MARRISON

Shareholding 8 : 4 ORDINARY shares held as at the date of this return
Name: RITA THORNE

Name: FLORENCE EMILY JAMES

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL FROST

Name: ANDREW DAVID FROST

Name: MICHAEL ROBERT FROST

Name: SUSAN DOROTHY FROST

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: CAROL ANN HAGON

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
Name: MARGARET ROSE OLLEY

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: H ARONSON

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: IRIS BILLING

Name: DAVID BILLING

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: DAVID TOWNROW

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: DAVID ALBERT THOMAS WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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