



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1K85MTA

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*Company Name:* **MERCHANTS COURT LIMITED**

*Company Number:* **03816046**

*Date of this return:* **29/07/2010**

*SIC codes:* **9800**

*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*    ***I***

*Type:*                      **Person**

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

*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* 2

*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**

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*Company Director*    **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **4 ORDINARY shares held as at 2010-07-29**  
*Name:* **PHILIP JAMES NORTHEN**

*Name:* **SUSAN MARGARET NORTHEN**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-07-29**  
*Name:* **TERRY DENZIL SMITH**

*Name:* **AMANDA SMITH**

*Shareholding 3* : **4 ORDINARY shares held as at 2010-07-29**  
*Name:* **ALFRED MICHAEL PEARSON**

*Name:* **BETTY PEARSON**

*Shareholding 4* : **4 ORDINARY shares held as at 2010-07-29**  
*Name:* **ALAN MARSHALL**

*Name:* MARION MARSHALL

*Shareholding 5* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* RICHARD JOHN PEAT

*Shareholding 6* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* GREENLEACH PROPERTIES LIMITED

*Shareholding 7* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* RONALD WALTER MARRISON

*Name:* GLADYS DOREEN MARRISON

*Shareholding 8* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* FLORENCE EMILY JAMES

*Name:* RITA THORNE

*Shareholding 9* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* SUSAN DOROTHY FROST

*Name:* MICHAEL ROBERT FROST

*Name:* ANDREW DAVID FROST

*Name:* DAVID MICHAEL FROST

*Shareholding 10* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* CAROL ANN HAGON

*Shareholding 11* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* MARGARET ROSE OLLEY

*Shareholding 12* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* H ARONSON

*Shareholding 13* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* DAVID BILLING

*Name:* IRIS BILLING

*Shareholding 14* : 4 ORDINARY shares held as at 2010-07-29  
*Name:* DAVID TOWNROW

*Shareholding 15* : 4 ORDINARY shares held as at 2010-07-29

*Name:*                   DAVID ALBERT THOMAS WADE

*Name:*                   MARGARET ROSE WADE

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*Authorisation*

*Authenticated*

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

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