



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&B MERCHANDISING LIMITED**

*Company Number:* **03934860**

*Date of this return:* **28/02/2013**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **THE OLD HOUSE  
MAIN STREET, MAIDS MORETON  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **THE OLD HOUSE  
MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
MK18 1QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN RHODES**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **27 GREENSTONE AVENUE  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 5SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHICS DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN FRANCES**

*Surname:* **HEATON**

*Former names:*

*Service Address:* **UMBER LODGE  
KILN LANE  
COOMBE MARTIN  
NORTH DEVON  
EX34 0LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **OWEN**

*Former names:*

*Service Address:*                **THE OLD HOUSE MAIN STREET  
MAIDS MORETON  
BUCKINGHAM  
ENGLAND  
MK18 1QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES ONLY</b>   |                 |                                |          |

## 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 28/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN HEATON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-25**  
*Name:* **CLARE CARTER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID OWEN**

## Authorisation

*Authenticated*

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

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