Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2014**

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Company Name:	**A&B MERCHANDISING LIMITED**
Company Number:	**03934860**
Date of this return:	**28/02/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES ONLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN HEATON**

Shareholding 2 : **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.