



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANTS ASSET MANAGEMENT LIMITED**

Company Number: **03968377**

Date of this return: **10/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **11 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH SUSAN**

Surname: **LONNEN**

Former names:

Service Address: **11 ROYAL YORK CRESCENT
BRISTOL
AVON
BS8 4JY**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **JOHN**

Former names:

Service Address: **11 ROYAL YORK CRESCENT
BRISTOL
AVON
BS8 4JY**

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

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : **1 ORDINARY shares held as at 2011-04-10**
Name: **SIMON JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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