



Companies House

AR01 (ef)

Annual Return



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X44DL214

Company Name: **MERLIN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04178229**

Date of this return: **13/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O HOPEWISER LIMITED
MERLIN COURT ATLANTIC STREET
ALTRINCHAM
CHESHIRE
WA14 5NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **GOOD**

Former names:

Service Address: **21 ST LEONARDS DRIVE
ALTRINCHAM
CHESHIRE
WA15 7RS**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **ANDERTON**

Former names:

Service Address: **2 FRIARSGATE
GROSVENOR STREET
CHESTER
CH1 1XG**

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

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GOOD**

Former names:

Service Address: **21 ST LEONARDS DRIVE
ALTRINCHAM
CHESHIRE
WA15 7RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1976**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE THOMAS**

Surname: **SHILLITO**

Former names:

Service Address: **COPPERFIELDS CLAMHUNGER LANE
MERE
KNUTSFORD
CHESHIRE
WA16 6QG**

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

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **THE LUDGATE ESTATES LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **HOPEWISER LIMITED**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **TIC PROJECTS LIMITED SSAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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