



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEREPARK (BARNES VILLAGE) LIMITED**

Company Number: **04202624**

Date of this return: **18/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MARKET COURT GARDEN LANE
ALTRINCHAM
CHESHIRE
WA14 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES EDWARD**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **MARKETER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HENRY**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES EACH SHAREHOLDER TO 1 VOTE PER PERSON

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **12 ORDINARY shares held as at the date of this return**
Name: **MEREPARK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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