



Companies House

**AR01** (ef)

**Annual Return**



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**X47RSMFC**

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*Company Name:* **MERCHANT HOUSE LTD**

*Company Number:* **04426556**

*Date of this return:* **29/04/2015**

*SIC codes:* **66190**  
**66290**

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

*Situation of Registered Office:* **HILLTOP CHURCH BANK**  
**TEMPLE GRAFTON**  
**ALCESTER**  
**WARWICKSHIRE**  
**B49 6NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARK**

*Surname:* **COX**

*Former names:*

*Service Address:* **HILLTOP  
CHURCH BANK, TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6NS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP MARK**

*Surname:*                         **COX**

*Former names:*

*Service Address:*                **HILLTOP  
CHURCH BANK, TEMPLE GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6NS**

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

*Date of Birth:*    **04/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARIE**

*Surname:* **MATTEY-WILLIAMS**

*Former names:* **MATTEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICES ADVISER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **PAYNE-COX**

*Former names:* **PAYNE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1966** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GWILYM BRETT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/06/1962** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP MARK COX**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PAYNE-COX**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GWILYM WILLIAMS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE MATTEY-WILLIAMS**

### *Authorisation*

*Authenticated*

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

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