



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERLIN INFLATABLES CO LIMITED**

Company Number: **04576083**

Date of this return: **29/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **32 ABBEY PARK
STARETON, KENILWORTH
WARWICKSHIRE
CV8 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1948** Nationality: **BRITISH**
Occupation: **SALES REPRESENTATIVE**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1946**

Nationality: **BRITISH**

Occupation: **SALES & ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY PURCHASE ITS OWN SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CLARK**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **STANLEY WILLIAM MORRIS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GREGORY SMOUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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