



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERLIN WINDOWS (SOUTH WEST) LIMITED**

Company Number: **04620450**

Date of this return: **18/12/2015**

SIC codes: **22230**
43999

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

Situation of Registered Office: **LOCKING ROAD BUSINESS PARK**
110 LOCKING ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 3HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN BEVERLEY**

Surname: **ELLIS**

Former names:

Service Address: **59 WESTBROOK ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS22 8JY**

Company Director 1

Type: **Person**
Full forename(s): **KAREN BEVERLEY**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **MANUFACTURE & FITTING OF
WINDOWS**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **MANUFACTURE AND FITTING OF
WIN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **K ELLIS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **M ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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