



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2015**

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*Company Name:* **MERCHANTS CORNER (DERBY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04716490**

*Date of this return:* **31/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **49 QUEEN STREET  
DERBY  
DERBYSHIRE  
DE1 3DE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **ATKINSON-TATLOW**

*Former names:*

*Service Address:*        **17 MERCHANTS CORNER  
MARKEATON STREET  
DERBY  
DERBYSHIRE  
DE22 3AP**

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

*Date of Birth:*    **09/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **KEY ACCOUNT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JAMES**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **13 MERCHANTS CORNER  
MARKEATON STREET  
DERBY  
DERBYSHIRE  
DE22 3AP**

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

*Date of Birth:*    **09/12/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **AEROSPACE ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PAUL**

*Surname:*                           **JENKIN**

*Former names:*

*Service Address:*                **16 MERCHANTS CORNER  
MARKEATON STREET  
DERBY  
DE22 3AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **TOWN PLANNER**

*Company Director* 4

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

*Surname:* **TREGONING**

*Former names:*

*Service Address:* **16 MERCHANTS CORNER  
DERBY  
DE22 3AP**

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

*Date of Birth:* **07/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **ART DEALER**

## Statement of Capital (Share Capital)

|                        |                            |                                |           |
|------------------------|----------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARE</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>18</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*

SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTICLE 4(A) SHALL HAVE FIFTY SEVEN VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES. REGULATION 54 AND 55 IN TALBE A SHALL NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* A D EVANS

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* A P REEVES

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* H G G WELSH & J S WELSH (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MATTHEW JAMES BAKER

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* NEIL GOUDGE & DAWN GOUDGE (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* REZA KASHEFI

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PHILIP MALCOLM TREGONING & JONATHAN JENKIN (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KAREN ATKINSON

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DAVID WARD

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MATTHEW HORSLEY

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* M SIMPSON & M ROSTRON (JOINTLY)

*Shareholding 12* : 2 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RICHARD PALMER & ANGELA PALMER (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JOHN CUTTS

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* BRIAN ALLEN & JASON & PAULINE ALLEN (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NICHOLAS HOPKIN & H C HOPKIN (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RICHARD ROEBUCK

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NEIL GOUDGE & DAWN GOUDGE (JOINTLY)

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### *Authorisation*

*Authenticated*

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

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