



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **MERCHANT CAPITAL PROPERTIES LIMITED**

*Company Number:* **04772326**

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### *Company Details*

*Period Ending:* **21/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O YELCON LTD I ST  
MARY'S COURT MAIN  
STREET HARDWICK  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 7QS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE JOSEPH PADIAN**

*Address:* **75 NEEDINGWORTH ROAD  
ST IVES  
CAMBS ENGLAND  
PE27 5JY**

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### *Director 1 :*

*Name:* **GERWYN JOHN BRYAN**

*Address:* **RANDOM LODGE LONG LANE  
HARDEN  
WEST YORKSHIRE  
BD16 1BY**

*Date of Birth:*

**10/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY AGENT**

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### *Director 2 :*

*Name:* **MR MARTIN RAPLEY**

*Address:* **ACKWORTH LODGE PONTEFRACT  
ROAD HIGH ACKWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF7 7EE**

*Date of Birth:*

**08/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 21/05/2008**

*Name:* **GERWYN BRYAN**  
*Address:* **1 FIVE RISE COTTAGES**  
**BINGLEY**  
**W YORKSHIRE**  
**BD16 4DT**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 21/05/2008**

*Name:* **SCOTFIELD LIMITED**  
*Address:* **ACKWORTH LODGE PONTEFRAC T ROAD HIGH ACKWORTH**  
**WEST YORKSHIRE**  
**WF7 7EE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (E/W)**