



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQARR9A

Received for filing in Electronic Format on the: **31/01/2011**

Company Name: **THE MERTON WINDOW COMPANY LTD**

Company Number: **05013273**

Date of this return: **12/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **MCGEARTY**

Former names:

Service Address: **THE HOMESTEAD OLD AMERSHAM ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7BG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCGEARTY**

Former names:

Service Address: **THE HOMESTEAD OLD AMERSHAM ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7BG**

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

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-01-12

Name: JOHN MCGEARTY

Name: KIM MCGEARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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