



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JQVJ5

Company Name: **MERLIN SOUTH EAST LIMITED**

Company Number: **05092898**

Date of this return: **02/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4A KING STREET
STANFORD-LE-HOPE
ESSEX
SS17 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEELY ELLEN**

Surname: **NASTRI**

Former names:

Service Address: **1 HAWBUSH GREEN
BASILDON
ESSEX
SS13 1QL**

Company Director ***1***

Type: **Person**

Full forename(s): **KEELY ELLEN**

Surname: **NASTRI**

Former names:

Service Address: **1 HAWBUSH GREEN
BASILDON
ESSEX
SS13 1QL**

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

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **RAMSDEN**

Former names:

Service Address: **51 FLEET AVENUE**
 UPMINSTER
 RM14 1PZ

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

Date of Birth: **09/08/1969** *Nationality:* **BRITISH**
Occupation: **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

TO PARTICIPATE EQUALLY IN DIVIDENDS AND ON A WINDING UP

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 02/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEELY ELLEN NASTRI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANDREW RAMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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