



*Companies House*  
— for the record —

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

**Annual Return**



**XC67418Z**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **MERRYMIST LIMITED**

*Company Number:* **05165293**

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### *Company Details*

*Period Ending:* **29/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE BENJAMIN**

*Address:* **2 FAIRFIELD AVENUE  
HENDON  
LONDON  
NW4 3TN**

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### *Director 1 :*

*Name:* **MR MATTHEW CHARLES  
ALLEN**

*Address:* **75 PARK ROAD  
LONDON  
W4 3EY**

*Date of Birth:*

**05/04/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM RICHARD  
COLLINS**

*Address:* **19 CHESHAM MEWS  
LONDON  
SW1X 8HS**

*Date of Birth:*

**01/05/1946**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR MALCOLM ROBIN  
TURNER**

Address: **18 JAY MEWS  
LONDON  
SW7 2EP**

Date of Birth:

**21/09/1935**

Nationality:

**British**

Occupation:

**ESTATE AGENT**

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### *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>Other</b>	<b>100</b>	<b>GBP100.00</b>
<b>Other</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>101</b>	<b>GBP101.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **100 ORDINARY-A Shares held as at 29/06/2008**

Name: **WELLINGTON INVESTMENTS LIMITED**  
Address: **25 HARLEY STREET  
LONDON  
W1G 9BR**

*Shareholding 2:*

**1 ORDINARY-B Shares held as at 29/06/2008**

*Name:*

**MATTHEW CHARLES ALLEN**

*Address:*

**75 PARK ROAD  
LONDON  
W4 3EY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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