



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWZHLFY

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **MERRYMIST LIMITED**

Company Number: **05165293**

Date of this return: **29/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANNE**
Surname: **BENJAMIN**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

Company Director *1*

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES**
Surname: **ALLEN**
Former names:
Service Address: **75 PARK ROAD**
 LONDON
 UNITED KINGDOM
 W4 3EY

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

Date of Birth: **05/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM RICHARD**
Surname: **COLLINS**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**
Surname: **TURNER**
Former names:
Service Address: **4TH FLOOR**
 MILLBANK TOWER 21-24 MILLBANK
 LONDON
 UNITED KINGDOM
 SW1P 4QP

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

100 ORDINARY-A Shares held as at 29/06/2010

Name:

WELLINGTON INVESTMENTS LIMITED

Address:

Shareholding : 2

1 ORDINARY-B Shares held as at 29/06/2010

Name:

MATTHEW CHARLES ALLEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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