

# AR01 (ef)

#### **Annual Return**



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Company Name:

**Mercator Partnership Limited** 

Company Number:

05242475

Date of this return:

27/09/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

39-49 COMMERCIAL ROAD

SOUTHAMPTON

HAMPSHIRE

**ENGLAND** 

**SO15 1GA** 

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MRS DIANA MARY
Surname:	NICHOLSON
Former names:	
Service Address:	DURWOOD COTTAGE THE HOLT UPHAM
	SOUTHAMPTON
	HAMPSHIRE
	SU32 IHR
Service Address:	UPHAM SOUTHAMPTON

Company Director 1

Type: Person

Full forename(s): MR EDWARD ANTHONY SPOURS

Surname: NICHOLSON

Former names:

Service Address: DURWOOD COTTAGE THE HOLT

**UPHAM** 

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

**SO32 1HR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1953 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value

1000
value

Currency GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : 200 ORDINARY shares held as at the date of this return

Name: DIANA MARY NICHOLSON

Shareholding 2 : 800 ORDINARY shares held as at the date of this return

Name: EDWARD ANTHONY SPOURS NICHOLSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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