



Companies House

AR01 (ef)

Annual Return



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Company Name: **Merchantmen Of Britain Ltd**

Company Number: **05463146**

Date of this return: **25/05/2014**

SIC codes: **46610**

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

Situation of Registered Office: **39 HIGH STREET
BATTLE
EAST SUSSEX
ENGLAND
TN33 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MAUD**

Surname: **FENTON**

Former names:

Service Address: **POTATO PILE COTTAGE THUNDER'S HILL NASH STREET
HELLINGLY
EAST SUSSEX
ENGLAND
BN27 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN BYRN**

Surname: **FENTON**

Former names:

Service Address: **POTATO PILE COTTAGE THUNDER'S HILL NASH STREET
HELLINGLY
EAST SUSSEX
ENGLAND
BN27 4AE**

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

Date of Birth: **28/01/1946**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
	1 GBP	<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

ONE VOTE PER SHARE IN ALL 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 25/05/2014 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 : **2 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR JOHN BYRN FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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