



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 6 MERCHANTS ROAD LIMITED

*Company Number:* 05498981

*Date of this return:* 05/07/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 HUTTON CLOSE  
WESTBURY ON TRYM  
BRISTOL  
BS9 3PS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRYAN EDGAR**

*Surname:* **EDMUNDS**

*Former names:*

*Service Address:* **13 HUTTON CLOSE  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3PS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **DANGERFIELD**

*Former names:*

*Service Address:*        **15 FORD LANE  
EMERSONS GREEN  
BRISTOL  
BS16 7DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHAIENDRA NATH**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **55 LONG ASHTON ROAD  
LONG ASHTON  
BRISTOL  
BS41 9HW**

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

*Date of Birth:* **08/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH COMPANY MEMBER IS A SHAREHOLDER WITH ONE VOTE EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* SUSAN YOUNG

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* SHAILENDRA NATH SHARMA

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* JEMMA VICKERY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* DAVID DANGERFIELD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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