



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D691BC**

*Company Name:* **6 MERCHANTS ROAD LIMITED**

*Company Number:* **05498981**

*Date of this return:* **05/07/2012**

*SIC codes:* **98000**

*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN YOUNG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAIENDRA NATH SHARMA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEMMA VICKERY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DANGERFIELD**

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## *Authorisation*

*Authenticated*

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

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