



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU9V2LJ1

Company Name: **6 MERCHANTS ROAD LIMITED**

Company Number: **05498981**

Date of this return: **05/07/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH COMPANY MEMBER IS A SHAREHOLDER WITH ONE VOTE EACH		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

1 ORDINARY Shares held as at 05/07/2010

Name: **SUSAN YOUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/07/2010

Name: **SHAIENDRA NATH SHARMA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/07/2010

Name: **JEMMA VICKERY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/07/2010

Name: **DAVID DANGERFIELD**

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.