



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ1CWR

Company Name: **G. R. Merchant Limited**

Company Number: **05667107**

Date of this return: **05/01/2015**

SIC codes: **71111**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET,
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER JANE**

Surname: **MERCHANT**

Former names:

Service Address: **4 CHAPEL GARDENS WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6UG**

Company Director ***1***

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **DARLOW**

Former names:

Service Address: **14 STUKELY ROAD
HOLBEACH
LINCOLNSHIRE
UNITED KINGDOM
PE12 7LQ**

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

Date of Birth: **04/09/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE ROBERT**

Surname: **MERCHANT**

Former names:

Service Address: **4 CHAPEL GARDENS WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL STRUCTURAL
& LAND CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER JANE**

Surname: **MERCHANT**

Former names:

Service Address: **4 CHAPEL GARDENS WHAPLODE
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2014-10-01

Name: **GEORGE ROBERT MERCHANT**

Shareholding 2 : **450 ORDINARY GBP1 SHARES shares held as at the date of this return**
50 shares transferred on 2014-10-01

Name: **JENNIFER JANE MERCHANT**

Shareholding 3 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **SARAH LOUISE DARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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