



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERRY GOLDBERG LTD**

Company Number: **05701774**

Date of this return: **08/02/2012**

SIC codes: **23700**

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

Situation of Registered Office: **5 MARGARET ROAD
ROMFORD
ESSEX
RM2 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CLARE**

Surname: **GOLDBERG**

Former names:

Service Address: **63 LAVENDER GROVE
LONDON
E8 3LR**

Company Director 1

Type: **Person**
Full forename(s): **ANGELA CLARE**

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT CLIVE**

Surname: **MERRY**

Former names:

Service Address: **63 LAVENDER GROVE**
 LONDON
 E8 3LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ROBERT MERRY**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANGELA GOLDBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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