



Companies House

**AR01** (ef)

**Annual Return**



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**X54R2V30**

*Company Name:* **A & A MERCTECH LIMITED**

*Company Number:* **05773694**

*Date of this return:* **07/04/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **37 SANVILLE GARDENS  
STANSTEAD ABBOTTS  
WARE  
HERTFORDSHIRE  
SG12 8GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICKIE MARIA**

*Surname:* **JARRETT**

*Former names:*

*Service Address:* **27 FAIRFIELD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 9HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY HENRY**

*Surname:*                **JARRETT**

*Former names:*

*Service Address:*        **27 FAIRFIELD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 9HG**

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

*Date of Birth:*    **\*\*/09/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW BRIAN**

*Surname:* **KENNABY**

*Former names:*

*Service Address:* **21 WEALD BRIDGE ROAD  
NORTH WEALD  
EPPING  
ESSEX  
ENGLAND  
CM16 6ER**

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

*Date of Birth:* **\*\*/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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:* **ANTHONY HENRY JARRETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRIAN KENNABY**

## Authorisation

*Authenticated*

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

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