



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERSEY LETS LTD**

*Company Number:* **05783423**

*Date of this return:* **18/04/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **BURMA HOUSE STATION PATH  
STAINES  
MIDDLESEX  
TW18 4LA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAW**

*Former names:*

*Service Address:* **62 BROOK DRIVE  
HARROW  
MIDDLESEX  
HA1 4RT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS FAYE**

*Surname:*                                **MCCARTY**

*Former names:*

*Service Address:*                        **22 QUARRY ROAD**  
   **BOOTLE**  
   **MERSEYSIDE**  
   **UNITED KINGDOM**  
   **L20 9LJ**

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

*Date of Birth:*    **25/08/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HELENA

*Surname:* SHAW

*Former names:*

*Service Address:* 5 THE RIDGEWAY  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA2 7QL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/11/1956 *Nationality:* BRITISH  
*Occupation:* TUTOR

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **HUMPHREY ROBERT**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*            **62 BROOK DRIVE  
HARROW  
MIDDLESEX  
HA1 4RT**

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

*Date of Birth:*    **03/04/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE TREASURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

**HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HELENA SHAW**

*Shareholding 2* : **94 ORDINARY shares held as at the date of this return**  
*Name:* **HUMPHREY SHAW**

## *Authorisation*

*Authenticated*

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

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