



Companies House

AR01 (ef)

Annual Return



X55RVD9M

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **MERSEY LETS LTD**

Company Number: **05783423**

Date of this return: **18/04/2016**

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: **2 KINGSWAY CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA2 6BG**

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: ****/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: **/11/1956 *Nationality:* BRITISH
Occupation: TUTOR

Company Director **3**

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **2 KINGSWAY CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA2 6BG**

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

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

Occupation: **CORPORATE TREASURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **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.