



Companies House

AR01 (ef)

Annual Return



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X38N8B0G

Company Name: **MERCHANTS COURT (LUDLOW) MANAGEMENT COMPANY LIMITED**

Company Number: **05794434**

Date of this return: **25/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **29C MERCHANTS COURT
CORVE STREET
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANE ELIZABETH**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REVD NICHOLAS**

Surname: **HELM**

Former names:

Service Address: **29C MERCHANTS COURT
CORVE STREET
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1DA**

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

Date of Birth: **21/09/1957** Nationality: **BRITISH**
Occupation: **CLERGYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) STANDARD VOTING RIGHTS. B) NO PREFERENCE SHARES. C) NO PARTICULARS WITH RESPECT TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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: 29A MERCHANTS COURT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: 29E MERCHANTS COURT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 29B MERCHANTS COURT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: 29D MERCHANTS COURT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: 28 CORVE STREET

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: 29F MERCHANTS COURT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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