



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 11/09/2009

Company Name: **MRCL LIMITED**

Company Number: **05890741**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK FARM BUILDINGS
CHESTER ROAD
ALDFORD
CHESTER
UNITED KINGDOM
CH3 6HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WELLAND LISTER**

Address: **1 SCHOOL COTTAGES
KINNERTON ROAD, DODLESTON
CHESTER
CH4 9ND**

Director 1 :

Name: **MR HOWARD BOYD**

Address: **1 LEDSHAM HALL BARNS
LEDSHAM HALL LANE
WIRRAL
MERSEYSIDE
CH66 9PE**

Date of Birth: **08/07/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MR PHILIP STEPHEN
CARLISLE**

Address: **3 LEDSHAM HALL BARNS
LEDSHAM HALL LANE
WIRRAL
MERSEYSIDE
UK
CH66 9PE**

Date of Birth: **21/05/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 3 :

Name: MR WELLAND LISTER

Address: 1 SCHOOL COTTAGES
KINNERTON ROAD, DODLESTON
CHESTER
CH4 9ND

Date of Birth: 19/07/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MR KENNETH JAMES
ROSCOE

Address: 19 LOWER PARK ROAD
QUEENS PARK
CHESTER
CH4 7BB

Date of Birth: 12/05/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2009

Name:

WELLAND LISTER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/07/2009

Name:

KENNETH ROSCOE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

Authenticated: **Yes (E/W)**