



Companies House

AR01 (ef)

Annual Return



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X4GVSGVN

Company Name: **Merchant Square Residential (Buildings A&F) Limited**

Company Number: **06371957**

Date of this return: **17/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **7 HARBET ROAD
LONDON
UNITED KINGDOM
W2 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRUCE DARREL GRAYSTON**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **KIERNANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1944** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1975** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MALCOLM ROBIN

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1935 *Nationality:* BRITISH
Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2015-03-31

Name: **EUROPEAN LAND & PROPERTY LTD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 MERCHANT SQUARE (JERSEY) LIMITED

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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