



Companies House

**AR01** (ef)

**Annual Return**



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**X4I4F83L**

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

*Company Number:* **06400667**

*Date of this return:* **16/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O SCANLANS PROPERTY MANAGEMENT LLP  
75 MOSLEY STREET  
MANCHESTER  
M2 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCANLANS PROPERTY MANAGEMENT LLP**

*Registered or principal address:* **75 MOSLEY STREET  
MANCHESTER  
ENGLAND  
M2 3HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **OC347366**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ROBERT JAKE**

*Surname:* **DA MOTTA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED COMPANY  
DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN MARK**

*Surname:* **FISHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARITY MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JORDAN**

*Surname:*                      **HUTCHINSON**

*Former names:*

*Service Address:*            **68 MYSTERY CLOSE**  
                                 **LIVERPOOL**  
                                 **ENGLAND**  
                                 **L15 0AB**

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

*Date of Birth:*    **\*\*/11/1984**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA LUNNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIPEN SHAH**

## *Authorisation*

*Authenticated*

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

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