



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.G.MERCER LTD**

Company Number: **06451503**

Date of this return: **12/12/2013**

SIC codes: **74202**
75000

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

Situation of Registered Office: **MONSON BUSINESS CENTRE 3 MONSON ROAD**
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1LH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ARABELLA MERCER
18 QUERPEL CLOSE
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3GH**

The following records have moved to the single alternative inspection location:

Directors' indemnities (section 237)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARABELLA GEORGINA**

Surname: **MERCER**

Former names:

Service Address: **18 QUERPEL CLOSE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GH**

Company Director **1**

Type: **Person**
Full forename(s): **ARABELLA GEORGINA**

Surname: **MERCER**

Former names:

Service Address: **18 QUERPEL CLOSE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GH**

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

Date of Birth: **26/03/1975** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, PRIORITY REPAYMENT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARABELLA MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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