



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FGVP4**

*Company Name:* **MERCHANTS (SOUTHAMPTON) LIMITED**

*Company Number:* **06505742**

*Date of this return:* **15/03/2013**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **WESSEX HOUSE UPPER MARKET STREET  
EASTLEIGH  
HAMPSHIRE  
SO50 9FD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RIDGEON**

*Former names:*

*Service Address:* **14 ALCANTARA CRESCENT  
OCEAN VILLAGE  
SOUTHAMPTON  
HANTS  
UNITED KINGDOM  
SO14 3HR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ERNEST**

*Surname:*                                **RIDGEON**

*Former names:*

*Service Address:*                        **14 ALCANTARA CRESCENT  
OCEAN VILLAGE  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO14 3HR**

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

*Date of Birth:*   **02/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANDY LOUISE**

*Surname:* **RIDGEON**

*Former names:*

*Service Address:* **14 ALCANTARA CRESCENT  
OCEAN VILLAGE  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO14 3HR**

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

*Date of Birth:* **05/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RIDGEON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY RIDGEON**

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### *Authorisation*

*Authenticated*

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

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