



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06505742**

Date of this return: **15/03/2014**

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**

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)

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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 15/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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