



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCURY VS LIMITED**

Company Number: **06742416**

Date of this return: **05/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **5 PULLMAN COURT GREAT WESTERN ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **HALFORD**

Former names:

Service Address: **42 CHIVENOR WAY
KINGSWAY, QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 2BH**

Company Director **1**

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

Surname: **CROSS**

Former names:

Service Address: **45 MILDENHALL WAY KINGSWAY
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 2DH**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **OFFICE WORKER**

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

Prescribed particulars

ORDINARY SHARES - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION AT REGISTERED OFFICE

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 05/11/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MERCURY GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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