



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2015**

Company Name: **129 MERCERS ROAD LIMITED**

Company Number: **06744185**

Date of this return: **21/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **129 MERCERS ROAD
LONDON
N19 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR MURRAY ELLIS**

Surname: **SELKIRK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ALICE**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1970** Nationality: **BRITISH**
Occupation: **MANAGER CHARITY SECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS MAVIS JANET**

Surname: **PILBEAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1946** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR (RETIRED)**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR MURRAY ELLIS**

Surname: **SELKIRK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 shares held as at the date of this return**
Name: **MURRAY SELKIRK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAVIS PILBEAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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