



Companies House
— for the record —

AR01 (ef)

Annual Return



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X178BHJC

Company Name: **MERLIN NAVIGATOR LIMITED**

Company Number: **06868199**

Date of this return: **02/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **30 MONTROSE AVENUE
WHITTON
MIDDLESEX
TW2 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTOR SELBY**

Surname: **CREW**

Former names:

Service Address: **3 HAINING CROFT HOUSE
HAINING CROFT
HEXHAM
NORTHUMBERLAND
NE46 2FB**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **TURNBALL**

Former names:

Service Address: **30 MONTROSE AVENUE
WHITTON
MIDDLESEX
TW2 6HB**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/04/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 30 shares transferred on 2011-11-24
<i>Name:</i>	DOMINIC TURNBULL
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MCLANE GROUP LTD
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 30 shares transferred on 2011-11-24
<i>Name:</i>	CHARLES SMITH
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2011-11-24
<i>Name:</i>	MARCO BERTACCA

Authorisation

Authenticated

This form was authorised by one of the following:

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