



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2012**

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*Company Name:* **MERLIN DANESMOUNT (COBHAM) LIMITED**

*Company Number:* **06962529**

*Date of this return:* **15/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN RODERICK**

*Surname:*                                **BANYARD**

*Former names:*

*Service Address:*                        **SHOREYS MOON HALL ROAD  
EWHURST  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7NP**

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

*Date of Birth:*    **02/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNA ELIZABETH**

*Surname:*                                **BANYARD**

*Former names:*

*Service Address:*                        **SHOREYS MOON HALL ROAD  
EWHURST  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7NP**

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

*Date of Birth:*    **22/02/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER THEODORE**

*Surname:*                         **JEVANS**

*Former names:*

*Service Address:*                **WHITE COTTAGE WOODLAND DRIVE  
EAST HORSLEY  
SURREY  
UNITED KINGDOM  
KT24 5AN**

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

*Date of Birth:*    **15/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW PETER**

*Surname:* **JEVANS**

*Former names:*

*Service Address:* **2 GRANGE AVENUE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 5TW**

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

*Date of Birth:* **08/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS.ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

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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 15/07/2012 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MERLIN DANESMOUNT (2009) LIMITED**

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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.