



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06962529**

Date of this return: **15/07/2015**

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)

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>	0

Prescribed particulars

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

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 15/07/2015 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: **MR COLIN RODERICK BANYARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MERLIN INTERNATIONAL PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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