



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERLIN CONSULTANCY LTD**

Company Number: **07023923**

Date of this return: **20/09/2010**

SIC codes: **7412**

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

Situation of Registered Office: **2 WARNERS CLOSE
GREAT BRICKHILL
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK17 9BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERLIN FINANCIAL ADVISORS LLP**

*Registered or
principal address:* **2 WARNERS CLOSE
GREAT BRICKHILL
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK17 9BJ**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **ENGLAND**
Register Location: **ENGLAND**
Registration Number: **OC317283**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL TERENCE**

Surname: **PAYNE**

Former names:

Service Address: **FAIRWAYS
2 WARNERS CLOSE
GREAT BRICKHILL
BUCKINGHAMSHIRE
MK17 9BJ**

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

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

NORMAL ORDINARY SHARES WITH DIVIDENDS AND VOTING RIGHTS.

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 20/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 OTHER shares held as at 2010-09-20**
Name: **NIGEL PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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