



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DQHBC

---

*Company Name:* **MERTON BANK AUTO BODY REPAIRS LTD**

*Company Number:* **07503305**

*Date of this return:* **24/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **COLLINS INDUSTRIAL ESTATE MERTON BANK ROAD  
ST. HELENS  
MERSEYSIDE  
WA9 1HY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN JOHN**

*Surname:*                           **DUFFY**

*Former names:*

*Service Address:*                **4 VISTA AVENUE  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
UNITED KINGDOM  
WN12 9EJ**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **\*\*/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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:* **ADRIAN DUFFY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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