



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mercer Plumbing Services Ltd**

Company Number: **SC317979**

Date of this return: **08/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **33 KELVIN CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BELL BARR & COMPANY 2 STEWART STREET
MILNGAVIE
GLASGOW
SCOTLAND
G62 6BW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA KIRSTEEN**

Surname: **MERCER**

Former names:

Service Address: **33 KELVIN CRESCENT
BEARSDEN
GLASGOW
DUNBARTONSHIRE
UNITED KINGDOM
G61 1BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MERCER**

Former names:

Service Address: **33 KELVIN CRESCENT
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1BT**

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND OR CAPITAL DISTRIBUTIONS.

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 08/03/2011 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 ORDINARY shares held as at 2011-03-08**
Name: **STEPHEN JAMES MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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