Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2016**

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Company Name:	**Merchant Maintenance Limited**
Company Number:	**SC378306**
Date of this return:	**11/05/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O COUNTRYWIDE LETTINGS LTD 71 CANDLERIGGS GLASGOW LANARKSHIRE UNITED KINGDOM G1 1NP**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**OAKWOOD CORPORATE SECRETARY LIMITED**
Registered or principal address:	**3RD FLOOR 1 ASHLEY ROAD** **ALTRINCHAM** **CHESHIRE** **UNITED KINGDOM** **WA14 2DT**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**7038430**

Company Director *1*

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **HARDS**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN MATTHEW**

Surname: **IRBY**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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: **COUNTRYWIDE ESTATE AGENTS**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MERCHANT LETTINGS 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.