



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **CLEALL MERCHANT PARTNERSHIP LIMITED**

Company Number: **03390144**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLLYBANK LODGE 2
LOWER MULLINS LANE
HYTHE
SOUTHAMPTON
SO45 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER FREDERICK
MARCHANT**

Address: **2 BRODRICK AVENUE
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2EN**

Director 1 :

Name: **JOHN LESLIE CLEALL**

Address: **HOLLYBANK LODGE 2 LOWER
MULLINS LANE HYTHE
SOUTHAMPTON
SO45 5AF**

Date of Birth: **01/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER FREDERICK
MARCHANT**

Address: **2 BRODRICK AVENUE
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2EN**

Date of Birth: **19/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/06/2009

Name: **PETER MARCHANT**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/06/2009

Name: **JOHN CLEALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**