



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **11/04/2013**

**X2634NSQ**

*Company Name:* **8 Merus Court Limited**

*Company Number:* **07219262**

*Date of this return:* **11/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **8 MERUS COURT  
MERIDIAN BUSINESS PARK LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE19 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC NIGEL**

*Surname:* **ASQUITH**

*Former names:*

*Service Address:* **9 CARLISLE STREET  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7EZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC NIGEL**

*Surname:*                         **ASQUITH**

*Former names:*

*Service Address:*                **9 CARLISLE STREET  
ALDERLEY EDGE  
CHESHIRE  
ENGLAND  
SK9 7EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JAMES**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **LITTLEWOOD FARM HOUSE  
YEW TREE FARM HANSLOPE  
MILTON KEYENES  
ENGLAND  
MK19 7NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND ON A RETURN OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 1 GBP shares held as at the date of this return  
*Name:* BRITISH GLIDING ASSOCIATION LI

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* BRITISH HANG GLIDING & PARAGLI

### *Authorisation*

*Authenticated*

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

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