



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERFANGLE LIMITED**

Company Number: **02136454**

Date of this return: **31/12/2015**

SIC codes: **59200**

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

Situation of Registered Office: **28 NIGHTINGALE ROAD
WEST CHESTNUT
HERTS
EN7 6WD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PETO**

Former names:

Service Address: **39 STONARD ROAD
PALMERS GREEN
LONDON
N13 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **BERNY**

Surname: **STRINGLE**

Former names:

Service Address: **28 NIGHTINGALE ROAD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STRINGLE**

Former names:

Service Address: **28 NIGHTINGALE ROAD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: BERNY STRINGLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN MARC STRINGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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