



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERCHANT SECURITIES (LOANS) LIMITED**

Company Number: **01487703**

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

SIC codes: **59131**

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

Situation of Registered Office: **THE COURTYARD BUNGALOW KNOWLE LANE
CRANLEIGH
SURREY
GU6 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDMUND**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BEN EINAR**

Surname: **SIMKINS**

Former names:

Service Address: **AVDA DEL MAR 22 C.C. PLAYA ROCA LOCAL 6A
TEGUISE
LANZAROTE
CANARY ISLANDS
35508**

Country/State Usually Resident: **CANARY ISLANDS**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

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 : 100 ORDINARY shares held as at the date of this return
Name: BEN EINAR SIMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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