



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERRYSHIELDS DEVELOPMENTS LIMITED**

Company Number: **03361256**

Date of this return: **28/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **GLEN VIEW, 6 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY KENNETH JAMES**

Surname: **HARRISON**

Former names:

Service Address: **GLEN VIEW 6 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STEWART AIKMAN**

Surname: **HALL**

Former names:

Service Address: **VICARAGE HOUSE
KIRKBY WHARFE
TADCASTER
NORTH YORKSHIRE
LS24 9DE**

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

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SECRETARY KENNETH JAMES**

Surname: **HARRISON**

Former names:

Service Address: **GLEN VIEW 6 MEADOWFIELD ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7QX**

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

Date of Birth: ****/10/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBIN STANHOPE ROCHFORT**

Surname: **HYDE**

Former names:

Service Address: **18 FULFORD PARK
FULFORD
YORK
YO10 4QE**

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

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4159
		<i>Aggregate nominal value</i>	4159
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4159
		<i>Total aggregate nominal value</i>	4159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 249 ORDINARY shares held as at the date of this return
Name: MARGARET B HARLAND

Shareholding 2 : 46 ORDINARY shares held as at the date of this return
Name: PHILIP BRADLEY

Shareholding 3 : 67 ORDINARY shares held as at the date of this return
Name: MICHAEL BAYLEY

Shareholding 4 : 46 ORDINARY shares held as at the date of this return
Name: RICHARD BRADLEY

Shareholding 5 : 46 ORDINARY shares held as at the date of this return
Name: KATHRYN PARKINSON

Shareholding 6 : 137 ORDINARY shares held as at the date of this return
Name: EILEEN MCMAHON

Shareholding 7 : 311 ORDINARY shares held as at the date of this return

Name: ALISTAIR HORNSBY

Shareholding 8 : 301 ORDINARY shares held as at the date of this return
Name: G BAYLEY

Shareholding 9 : 45 ORDINARY shares held as at the date of this return
Name: JOHN TEASDALE

Shareholding 10 : 45 ORDINARY shares held as at the date of this return
Name: CHRISTINE HALL

Shareholding 11 : 59 ORDINARY shares held as at the date of this return
Name: J WILLIAMSON

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Shareholding 12 : 46 ORDINARY shares held as at the date of this return
Name: DAVID TEASDALE

Shareholding 13 : 287 ORDINARY shares held as at the date of this return
Name: DUNN TRUST

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: ROBIN HALL

Shareholding 15 : 664 ORDINARY shares held as at the date of this return
Name: ROBIN HYDE

Shareholding 16 : 72 ORDINARY shares held as at the date of this return
Name: CHRIS HORNSBY

Shareholding 17 : 63 ORDINARY shares held as at the date of this return
Name: MARGRET TOWHEY

Shareholding 18 : 1011 ORDINARY shares held as at the date of this return
Name: PAULINE HARRISON

Name: KENNETH HARRISON

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: JOHN ROGERS

Shareholding 20 : 287 ORDINARY shares held as at the date of this return
Name: PETER BURNETT

Shareholding 21 : 31 ORDINARY shares held as at the date of this return
Name: D D BAYLEY

Shareholding 22 : 311 ORDINARY shares held as at the date of this return
Name: GEOFF HORNSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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