



Companies House

AR01 (ef)

Annual Return



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X4IET65U

Company Name: **MERTON HOUSE HOLIDAY HOTEL LIMITED**

Company Number: **01402197**

Date of this return: **09/10/2015**

SIC codes: **87300**

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

Situation of Registered Office: **MERTON HOUSE EDDE CROSS STREET
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **SCOTT**

Former names:

Service Address: **4 ARDEN LEYS ASPLEY HEATH LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
B94 5JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALFRED EDWARD**

Surname: **BIGGS**

Former names:

Service Address: **44 JIGGINS LANE
BARTLEY GREEN
BIRMINGHAM
WEST MIDLANDS
B32 3LA**

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**

Occupation: **PERSONNEL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **LEE**

Former names:

Service Address: **4 SIR TOBY BELCH DRIVE
WARWICK GATES
WARWICK
WARWICKSHIRE
CV34 6GP**

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

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS BEVERLY ISADORE**

Surname: **LINDSAY**

Former names:

Service Address: **45 HAMSTEAD HALL AVENUE
BIRMINGHAM
ENGLAND
B20 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MARTYN ANTHONY FREDERICK**

Surname: **PARFECT**

Former names:

Service Address: **40 FRANCES ROAD
ERDINGTON
BIRMINGHAM
B23 7LE**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 5

Type: **Person**

Full forename(s): **DENNIS CORBETT**

Surname: **PICK**

Former names:

Service Address: **1 BRUETON AVENUE
SOLIHULL
WEST MIDLANDS
B91 3EN**

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

Date of Birth: ****/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **SCOTT**

Former names:

Service Address: **4 ARDEN LEYS ASPLEY HEATH LANE
TANWORTH IN ARDEN
SOLIHULL
WEST MIDLANDS
B94 5JE**

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

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 7

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WATERS**

Former names:

Service Address: **21 BRACEBRIDGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2SB**

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

Date of Birth: ****/01/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **PATRICIA MARGARET**

Surname: **WHITE**

Former names:

Service Address: **14 DINGLE CLOSE
BOURNVILLE
BIRMINGHAM
WEST MIDS
B30 1RB**

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

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

