



Companies House

AR01 (ef)

Annual Return



X38I4HNC

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Company Name: **DEREK MERSON LIMITED**

Company Number: **03968407**

Date of this return: **10/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **ATLANTIC HOUSE 23 SILVER STREET
TAUNTON
SOMERSET
TA1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN JULIAN**

Surname: **WALDER**

Former names:

Service Address: **13 GLENMORE ROAD
MINEHEAD
SOMERSET
TA24 5BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLE LESLEY**

Surname: **MERSON**

Former names:

Service Address: **DUNSTER COMBE
ELLICOMBE
MINEHEAD
SOMERSET
TA24 6TP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1946** *Nationality:* **BRITISH**

Occupation: **PARTNER IN GARAGE BUSINESS**

Company Director **2**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **MERSON**

Former names:

Service Address: **DUNSTER COMBE**
 ELLICOMBE
 MINEHEAD
 SOMERSET
 TA24 6TP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH**

Occupation: **MOTOR CAR DEALER/PROPERTY**
 DEVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 99999 ORDINARY shares held as at the date of this return
Name: DEREK WILLIAM MERSON

Shareholding 2 : 99999 ORDINARY shares held as at the date of this return
Name: CAROLE MERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE LESLEY MERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEREK WILLIAM MERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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