



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCERMORTGAGES LIMITED**

Company Number: **00608961**

Date of this return: **12/12/2010**

SIC codes: **6601**
7487

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

Situation of Registered Office: **19 TAVISTOCK CRESCENT**
NEWCASTLE
STAFFORDSHIRE
ST5 3NW

Officers of the company

Company Secretary 1

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

Surname: **MERCER**

Former names:

Service Address: **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA JANE**

Surname: **MERCER**

Former names:

Service Address: **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

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

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR-TEACHER**

Company Director 2

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

Surname: **MERCER**

Former names:

Service Address: **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

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

Date of Birth: **21/01/1943** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6750
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6750
		<i>Total aggregate nominal value</i>	6750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6750 ORDINARY shares held as at 2010-12-12**
Name: **MICHAEL CONRAD MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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