



Companies House
— for the record —

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Annual Return



XF8CH63M

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Company Name: **MERCERMORTGAGES LIMITED**

Company Number: **00608961**

Company Details

Period Ending: **12/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

7487

*Registered Office
Address:*

**19 TAVISTOCK
CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

*Register of
Members Address:*

**DPC VERNON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST4 2QY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL CONRAD MERCER** *Address:* **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

Director 1 :

Name: **BARBARA JANE MERCER** *Address:* **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

Date of Birth: **08/05/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR-
TEACHER**

Director 2 :

Name: **MICHAEL CONRAD MERCER** *Address:* **19 TAVISTOCK CRESCENT
NEWCASTLE
STAFFORDSHIRE
ST5 3NW**

Date of Birth: **21/01/1943** *Nationality:* **BRITISH** *Occupation:* **INDEPENDENT FINANCIAL
ADVISER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6750	GBP6750
<i>TOTALS</i>		
	6750	GBP6750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6750 ORDINARY Shares held as at 12/12/2007

Name: **MICHAEL CONRAD MERCER**
Address: **19 TAVISTOCK CRESCENT**
NEWCASTLE
STAFFS
ST5 3NW

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**