



Annual Return

Company Name: **MERLIN HOLDINGS (INTERNATIONAL) LTD**

Company Number: **SC508439**



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Company Name: **MERLIN HOLDINGS (INTERNATIONAL) LTD**

Company Number: **SC508439**

Date of this return: **15/06/2016**

Sic Codes: **45200**

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

Situation of **BISHOPTON GARAGE GREENOCK ROAD BISHOPTON**

Registered Office: **UNITED KINGDOM PA7 5LA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARC**
Surname: **IRVINE**
Service Address: **BISHOPTON GARAGE GREENOCK ROAD BISHOPTON
UNITED KINGDOM PA7 5LA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1995**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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Company Director 2

Type: **Person**
Full Forename(s): **STUART**
Surname: **IRVINE**
Service Address: **BISHOPTON GARAGE GREENOCK ROAD BISHOPTON
UNITED KINGDOM PA7 5LA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	6

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **MARC IRVINE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE IRVINE**

Shareholding 3: **4 ORDINARY shares held as at the date of this return**
Name: **STUART IRVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

