



Companies House
— for the record —

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Annual Return



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Company Name: **DEREK MERSON LIMITED**

Company Number: **03968407**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**ATLANTIC HOUSE 23
SILVER STREET
TAUNTON
SOMERSET
TA1 3DH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN JULIAN WALDER**

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

Director 1 :

Name: **CAROLE LESLEY MERSON**

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

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

Nationality: **BRITISH**

Occupation: **PARTNER IN GARAGE
BUSINESS**

Director 2 :

Name: **DEREK WILLIAM MERSON**

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

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

Nationality: **BRITISH**

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

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 10/04/2009

Name: **DEREK WILLIAM MERSON**

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 10/04/2009

Name: **CAROLE MERSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2009

Name:

CAROLE LESLEY MERSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/04/2009

Name:

DEREK WILLIAM MERSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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