



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANT SECURITIES (LOANS) LIMITED**

Company Number: **01487703**

Date of this return: **31/12/2010**

SIC codes: **9305**

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

Situation of Registered Office: **2 PIRIES PLACE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CML SECRETARIES LIMITED**

*Registered or
principal address:* **2 PIRIES PLACE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1EH**

European Economic Area (EEA) Company

Register Location: **HORSHAM, WEST SUSSEX**
Registration Number: **4144708**

Company Director **1**

Type: **Person**
Full forename(s): **BEN EINAR**

Surname: **SIMKINS**

Former names:

Service Address: **AVDA DEL MAR 22 C.C. PLAYA ROCA LOCAL 6A
TEGUISE
LANZAROTE
CANARY ISLANDS
35508**

Country/State Usually Resident: **CANARY ISLANDS**

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 100 ORDINARY shares held as at 2010-12-31
Name: BEN EINAR SIMKINS

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-31
50 shares transferred on 2010-02-22
Name: MICHAEL SIMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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