



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERITYRE PROPERTIES LIMITED**

Company Number: **00604053**

Date of this return: **14/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **WEST WAY
WALWORTH INDUSTRIAL ESTATE
ANDOVER
HAMPSHIRE,
SP10 5JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES DEREK**

Surname: **ALLEN**

Former names:

Service Address: **52 ROWENA CRESCENT
BATTERSEA
LONDON
SW11 2PT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN RODERICK WILLIAM**

Surname: **POPE**

Former names:

Service Address: **CHENEVIERE 12 CH 2074,
MARIN.
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/09/1943** *Nationality:* **BRITISH**

Occupation: **TRAVEL REP**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOLYON JAMES**

Surname: **POPE**

Former names:

Service Address: **GANDOLFO
CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NOEL CHRISTOPHER**

Surname: **POPE**

Former names:

Service Address: **CAMBER HOUSE
UPPER ENHAM
ANDOVER
HAMPSHIRE
SP11 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

ORDINARY SHARES HAVE THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND DISTRIBUTIONS

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 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **22 ORDINARY shares held as at the date of this return**
Name: **N.C. POPE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **J.J. POPE**

Name: **N.C. POPE**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **ANNABEL POPE**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS POPE**

Shareholding 5 : **32 ORDINARY shares held as at the date of this return**
Name: **J.J. POPE**

Shareholding 6 : **8 ORDINARY shares held as at the date of this return**

Name: JAMES POPE

Shareholding 7 : 8 ORDINARY shares held as at the date of this return

Name: SUSANNAH POPE

Authorisation

Authenticated

This form was authorised by one of the following:

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