



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGTNC6BM**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **MERITYRE PROPERTIES LIMITED**

*Company Number:* **00604053**

---

### *Company Details*

*Period Ending:* **14/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WEST WAY WALWORTH  
INDUSTRIAL ESTATE  
ANDOVER  
HAMPSHIRE,  
SP10 5JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GILES DEREK ALLEN**

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

---

### *Director 1 :*

*Name:* **JOHN RODERICK WILLIAM  
POPE**

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

*Date of Birth:*

**19/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAVEL REP**

---

### *Director 2 :*

*Name:* **JOLYON JAMES POPE**

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

*Date of Birth:*

**16/09/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

---

Director 3 :

Name: **MR NOEL CHRISTOPHER POPE** Address: **CAMBER HOUSE UPPER ENHAM ANDOVER HAMPSHIRE SP11 6JB**

Date of Birth: **22/05/1954** Nationality: **BRITISH** Occupation: **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **22 ORDINARY Shares held as at 14/12/2008**

Name: **N.C. POPE**

Address:

*Shareholding 2:*

**4 ORDINARY Shares held as at 14/12/2008**

*Name:*

**J.J. POPE**

*Address:*

---

*Name:*

**N.C. POPE**

*Address:*

---

*Shareholding 3:*

**13 ORDINARY Shares held as at 14/12/2008**

*Name:*

**ANNABEL POPE**

*Address:*

*Shareholding 4:*

**13 ORDINARY Shares held as at 14/12/2008**

*Name:*

**NICHOLAS POPE**

*Address:*

---

*Shareholding 5:*

**32 ORDINARY Shares held as at 14/12/2008**

*Name:*

**J.J. POPE**

*Address:*

---

*Shareholding 6:*

**8 ORDINARY Shares held as at 14/12/2008**

*Name:*

**JAMES POPE**

*Address:*

---

*Shareholding 7:*

**8 ORDINARY Shares held as at 14/12/2008**

*Name:*

**SUSANNAH POPE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/01/2009**

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