



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERRYTONE FLAT MANAGEMENT LIMITED**

Company Number: **03243323**

Date of this return: **29/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 KINGS AVENUE FLAT 3
MUSWELL HILL
LONDON
N10 1PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC JAMES**

Surname: **CHARGE**

Former names:

Service Address: **FLAT 3 37 KINGS AVENUE
MUSWELL HILL
LONDON
N10 1PA**

Company Director ***I***

Type: **Person**

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

Surname: **CHARGE**

Former names:

Service Address: **FLAT 3 37 KINGS AVENUE
MUSWELL HILL
LONDON
N10 1PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY MICHAEL DAVID**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 37
KINGS AVENUE MUSWELL HILL
LONDON
ENGLAND
N10 1PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: E. CHARGE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-06-03
Name: JAMES HOUSDEN-THOMAS

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL DAVID SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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