

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

28/05/2010

Company Name: MERRY MOWER SERVICES

04744796

Date of this return:

Company Number:

25/04/2010

SIC codes:

0141

Company Type:

Private unlimited with share capital

Situation of Registered

**UNITS 1-2 WARRIOR COURT** 

Office:

9-11 MUMBY ROAD

**GOSPORT** 

**HAMPSHIRE** 

**PO12 1BS** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): JACQUELINE ANNE

Surname: **REEVES** 

Former names:

Service Address: 266 ELSON ROAD

**ELSON** 

**GOSPORT HAMPSHIRE** 

**PO12 4AD** 

#### Company Director 1

Type: Person

Full forename(s): **ALBERT JOHN** 

Surname: **REEVES** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1943 Nationality: BRITISH

Occupation: **DIRECTOR** 

# Company Director 2

Type: Person

Full forename(s): JOHN JAMES

Surname: REEVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1971 Nationality: BRITISH

Occupation: DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	1
		Aggregate nominal value	1
Currency	GBP	Amount paid per share	1
·		Amount unpaid per share	0
Prescribed particulars	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL		
	APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO		
	PARTICIPATE IN ANY CAPI	TAL DISTRIBUTION ON WINDI	NG UP.

Class of shares	ORDINARY B	Number allotted	1	
		Aggregate nominal value	1	
Currency	GBP	Amount paid per share	1	
•		Amount unpaid per share	0	
Prescribed particulars	VOTING RIGHTS ? ONE VOTI	ON-REDEEMABLE AND RANK E FOR EACH SHARE; (B) RIGH EIBUTIONS FOR THAT CLASS	- ' '	
	PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.			

Class of shares	ORDINARY C	Number allotted	1
		Aggregate nominal	1
		value	
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)		
particulars	<b>VOTING RIGHTS? ONE VO</b>	OTE FOR EACH SHARE; (B) RIGH	ITS TO PARTICIPATE IN ALL
	APPROVED DIVIDEND DIS	STRIBUTIONS FOR THAT CLASS	OF SHARE; AND (C) RIGHTS TO

PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	nent of Capital (Totals)		
Currency	GBP	Total number of shares	3
		Total aggregate nominal value	3

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 1 ORDINARY C Shares held as at 25/04/2010 Name: JACQUELINE ANNE REEVES Address: Shareholding: 2 1 ORDINARY B Shares held as at 25/04/2010 Name: **JOHN JAMES REEVES** Address:

Shareholding: 3

1 ORDINARY A Shares held as at 25/04/2010

Name: ALBERT JOHN REEVES

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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