



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGG74WLL**

*Company Name:* **MERVAN PROPERTIES LIMITED**

*Company Number:* **00862616**

*Date of this return:* **31/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CODDLESTON 8 RUSSETT HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET SHAW**

*Surname:* **QUARREN EVANS**

*Former names:*

*Service Address:* **CODDLESTON 8 RUSSETT HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8JY**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ERNEST JOHN DAVID**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **36A PENTREPOETH ROAD  
BASSALEG  
NEWPORT  
MONMOUTHSHIRE  
NP10 8LL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/04/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN KERR QUARREN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **CODDLESTON 8 RUSSETT HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/07/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSHUA CHARLES**

*Surname:*                            **MERRELLS**

*Former names:*

*Service Address:*                **34 EDWARD VII AVENUE  
NEWPORT  
SOUTH WALES  
GREAT BRITAIN  
NP20 4NG**

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

*Date of Birth:*    **27/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SYSTEMS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98652</b>
		<i>Aggregate nominal value</i>	<b>4932.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98652</b>
		<i>Total aggregate nominal value</i>	<b>4932.6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : **32784 ORDINARY shares held as at 2011-07-31**  
*Name:* **SUZANNE JANE MERRELLS**

*Shareholding 2* : **32784 ORDINARY shares held as at 2011-07-31**  
*Name:* **PATRICIA MARGARET EVANS**

*Shareholding 3* : **100 ORDINARY shares held as at 2011-07-31**  
*Name:* **ERNEST JOHN DAVID EVANS**

*Shareholding 4* : **100 ORDINARY shares held as at 2011-07-31**  
*Name:* **JOSHUA CHARLES MERRELLS**

*Shareholding 5* : **32784 ORDINARY shares held as at 2011-07-31**  
*Name:* **JANET SHAW QUARREN EVANS**

*Shareholding 6* : **100 ORDINARY shares held as at 2011-07-31**  
*Name:* **JOHN KERR QUARREN EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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