



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERLIN CONSULTING LTD.**

Company Number: **02677155**

Date of this return: **14/01/2014**

SIC codes: **70229**
55209

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

Situation of Registered Office: **PENERLEY LODGE**
WOKINGHAM ROAD
HURST
BERKSHIRE,
RG10 0SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE JANE**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address: **PENERLEY LODGE
WOKINGHAM ROAD HURST
READING
BERKS
RG10 0SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHARLOTTE JANE**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address: **PENERLEY LODGE
WOKINGHAM ROAD HURST
READING
BERKS
RG10 0SB**

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

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RODERIC**

Surname: **LLOYD-WILLIAMS**

Former names:

Service Address: **PENERLEY LODGE WOKINGHAM ROAD
HURST
READING
BERKSHIRE
RG10 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1944** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **D.R. LLOYD-WILLIAMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **T.C. LLOYD-WILLIAMS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **K.A. LLOYD-WILLIAMS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **R.R. LLOYD-WILLIAMS**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **C.J. LLOYD-WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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