



Companies House
— for the record —

363a(ef)

Annual Return



XP1F02TX

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Company Name: **MERCHANT CAPITAL LIMITED**

Company Number: **04487961**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**7TH FLOOR
ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

*Register of
Members Address:*

**ALDERMARY HOUSE 15
QUEEN STREET
LONDON
EC4N 1TX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH FLEMING**

Address: **WAYLANDS LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Director 1 :

Name: **MARTIN EBERHARDT**

Address: **39 BROAD HA'PENNY
BOUNDSTONE ROAD
FARNHAM
SURREY
GU10 4TF**

Date of Birth:

31/12/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HUGH FLEMING**

Address: **WAYLANDS LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Date of Birth:

05/05/1943

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **MR JAMES DOMINIC
RUPERT HOLMES**

Address: **13 WEST PLACE
WIMBLEDON
LONDON
SW19 4UH**

Date of Birth:

30/11/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **PETER REDMOND**

Address: **27 DEVONSHIRE ROAD
LONDON
N13 4QU**

Date of Birth:

04/07/1946

Nationality:

BRITISH

Occupation:

FINANCIAL CONSULTANT

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>
ORDINARY	17000000	GBP85000
<i>TOTALS</i>	17000000	GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17000000 ORDINARY Shares held as at 17/07/2008

Name:

**MERCHANT HOUSE GROUP PLC
7TH FLOOR ALDERNARY HOUSE**

Address:

**10-15 QUEEN STREET
LONDON
EC4N 1TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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