



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANT CAPITAL LIMITED**

Company Number: **04487961**

Date of this return: **17/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **7TH FLOOR ALDERMARY HOUSE
15 QUEEN STREET
LONDON
EC4N 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **FLEMING**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **EBERHARDT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **FLEMING**

Former names:

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

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

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DOMINIC RUPERT**

Surname: **HOLMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	128200000
		<i>Aggregate nominal value</i>	641000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	128200000
		<i>Total aggregate nominal value</i>	641000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : **128200000 ORDINARY shares held as at 2011-07-17**
Name: **MERCHANT HOUSE GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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