



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

AMENDING

*[Handwritten signature]*

*[Handwritten signature]*

363a

*[Handwritten initials]*

# Annual Return

Company Number 4487961

Company Name in full MERCHANT CAPITAL PLC.

## Date of this return

The information in this return is made up to

Day Month Year  
17 / 10 / 2014

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
   /    /   

## Registered Office

Show here the address at the date of this return.

7th Floor, Aldermany House  
15 Queen Street

Any change of registered office **must** be notified on form 287.

Post town LONDON

County / Region   

UK Postcode EC4N 1LTX

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6523

If the code number cannot be determined give

  

A08 COMPANIES HOUSE 26/10/04  
A34 COMPANIES HOUSE 14/10/04  
A07 COMPANIES HOUSE 06/10/04

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MD

Forename(s)

HUGH

Surname

FLEMING

Address \*\*

Waylands, Gungahlin

Post town

Northampton

County / Region

Northampton

UK Postcode

NN7

7 7 W

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	_/_/____/____/____		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	<b>UK Postcode</b>	_____	
	<b>Country</b>	<b>Nationality</b>	_____	
<b>Business occupation</b>		_____		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____		
		Day	Month	Year
	<b>Date of birth</b>	_/_/____/____/____		
	<b>Forename(s)</b>	_____		
	<b>Surname</b>	_____		
<b>Address</b> ††		_____		
<input type="checkbox"/>		_____		
	<b>Post town</b>	_____		
	<b>County / Region</b>	<b>UK Postcode</b>	_____	
	<b>Country</b>	<b>Nationality</b>	_____	
<b>Business occupation</b>		_____		

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**Name** \* Style / Title MW  
 Day Month Year  
**Date of birth** 04/10/17/11/19/49  
**Forename(s)** PETER  
**Surname** REDMOND  
**Address** ††  27 Desborough Road  
**Post town** LONDON  
**County / Region** \_\_\_\_\_ **UK Postcode** N13 1 4QU  
**Country** \_\_\_\_\_ **Nationality** British  
**Business occupation** Banker

\* Voluntary details.

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**Name** \* Style / Title MW  
 Day Month Year  
**Date of birth** 10/11/12/11/19/15  
**Forename(s)** OLIVER CHARLES  
**Surname** RYMER  
**Address** ††  ~~146 Cavendish Road~~ 2 Stafford Mountain  
Shifford Place  
**Post town** LONDON  
**County / Region** \_\_\_\_\_ **UK Postcode** SW1E 6NL  
SW1E 6NL  
**Country** \_\_\_\_\_ **Nationality** British  
**Business occupation** Financial Consultant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1	50,000	£50,000
Totals	50,000	£50,000

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper      in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*H. Fleming*

Date

11/8/04.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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**Name** \* Style / Title Mr

Day Month Year

Date of birth 05/05/1943

Forename(s) KEVIN

Surname PERKINS

**Address** \*\*

Waylands

Langcot

Post town Abingdon

County / Region Oxon UK Postcode OX11 7L 7TW

Country \_\_\_\_\_ Nationality British

**Business occupation** Company Secretary

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \*\*

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_