



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2015**

X4JCN01F

Company Name: **F.J.MERRISON & SON LIMITED**

Company Number: **00693699**

Date of this return: **31/10/2015**

SIC codes: **43341**

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

Situation of Registered Office: **CREEK HAVEN
WHARF ROAD
FOBBING
ESSEX
SS17 9JL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MERRISON**

Former names: **MERRISON**

Service Address: **BUSH HOUSE CHURCH ROAD
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
IN MEETINGS (MEMBERS ATTENDING OR THEIR PROXY) ARE ENTITLED TO ONE VOTE EACH			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT HAVE A RIGHT TO VOTE IN THE MEETING.			

Class of shares	ORDINARY C	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES DO NOT HAVE THE RIGHT TO VOTE IN A MEETING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171
		<i>Total aggregate nominal value</i>	171

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **30 ORDINARY B shares held as at the date of this return**

Name: **JOANNE MERRISON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **PAUL MERRISON**

Shareholding 3 : **70 ORDINARY B shares held as at the date of this return**

Name: **PAUL MERRISON**

Shareholding 4 : **70 ORDINARY C shares held as at the date of this return**

Name: **PAUL MERRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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