



Companies House

**AR01** (ef)

**Annual Return**



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**X4KD940F**

*Company Name:* **M.E.R.C. Joinery Ltd**

*Company Number:* **SC490875**

*Date of this return:* **10/11/2015**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **6TH FLOOR GORDON CHAMBERS  
90 MITCHELL STREET  
GLASGOW  
SCOTLAND  
G1 3NQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER WILLIAM**

*Surname:*                **JACK**

*Former names:*

*Service Address:*        **20 GLENMORE DRIVE  
BONNYBRIDGE  
SCOTLAND  
FK4 1EU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>SPECIAL A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>SPECIAL B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **5 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER WILLIAM JACK**

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

*Name:* **CHRISTOPHER WILLIAM JACK**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **MICHELLE JACK**

*Shareholding 4* : **1 SPECIAL B shares held as at the date of this return**

*Name:* **MICHELLE JACK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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