



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARPROOK PROPERTY CO. LIMITED**

Company Number: **00603560**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HICKMAN**

Former names:

Service Address: **11 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BB**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES MARTYN**

Surname: **HICKMAN**

Former names:

Service Address: **225 FELSHAM ROAD
LONDON
SW15 1BD**

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

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTYN**
Surname: **HICKMAN**
Former names:
Service Address: **11 MARRYAT ROAD**
 WIMBLEDON
 LONDON
 SW19 5BB

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

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VIVienne MARIE**
Surname: **HICKMAN**
Former names:
Service Address: **11 MARRYAT ROAD**
 WIMBLEDON
 LONDON
 SW19 5BB

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

Date of Birth: **26/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **MARTYN HICKMAN**

Address:

Name:

Address:

Shareholding : 2

119 ORDINARY Shares held as at 31/12/2009

Name: **CHALFORD PROPERTY CO. LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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