



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X85P7KQG**

*Company Name:* **MARANELLO CONCESSIONAIRES LIMITED**

*Company Number:* **00655104**

*Date of this return:* **05/06/2010**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
LE19 1ST**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GWILYM**  
*Surname:*                         **CARPENTER**  
*Former names:*  
*Service Address:*                **THE ACORNS STATION ROAD**  
                                             **UPPER BROUGHTON**  
                                             **LEICESTERSHIRE**  
                                             **UNITED KINGDOM**  
                                             **LE14 3BQ**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM**  
*Surname:*                         **COLLINSON**  
*Former names:*  
*Service Address:*                **16 JUDSON AVENUE**  
                                             **STAPLEFORD**  
                                             **NOTTINGHAM**  
                                             **NOTTINGHAMSHIRE**  
                                             **UNITED KINGDOM**  
                                             **NG9 7FH**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK GWILYM**  
*Surname:*                         **CARPENTER**  
*Former names:*  
*Service Address:*                **THE ACORNS STATION ROAD**  
                                             **UPPER BROUGHTON**  
                                             **LEICESTERSHIRE**  
                                             **UNITED KINGDOM**  
                                             **LE14 3BQ**

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

*Date of Birth:*   **31/01/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD EDWARD**  
*Surname:*                         **NIEUWENHUYS**  
*Former names:*  
*Service Address:*                **POPLARS FARM STOKE ROAD**  
                                             **LYDDINGTON**  
                                             **RUTLAND**  
                                             **LEICESTERSHIRE**  
                                             **UNITED KINGDOM**  
                                             **LE15 9LU**

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

*Date of Birth:*   **13/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>300000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>300000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

**1200000 ORDINARY Shares held as at 05/06/2010**

*Name:* **MARANELLO HOLDINGS LIMITED**

*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.