



Companies House

AR01 (ef)

Annual Return



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X588SDMP

Company Name: **Marlborough Precision Limited**

Company Number: **00891870**

Date of this return: **26/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **THAMES HOUSE MAYO ROAD
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL MARTIN**

Surname: **SCHLAEFLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE THOMAS**

Surname: **SCHLAEFLI**

Former names:

Service Address: **SCOTS ACRE 54 TADWORTH STREET
TADWORTH
SURREY
UNITED KINGDOM
KT20 5QZ**

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

Date of Birth: ****/11/1934** *Nationality:* **SWISS**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL MARTIN**

Surname: **SCHLAEFLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100003
		<i>Aggregate nominal value</i>	100003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100003
		<i>Total aggregate nominal value</i>	100003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **50002 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE THOMAS SCHLAEFLI**

Shareholding 2 : **50001 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRENDA MARGARET SCHLAEFLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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