



Companies House

AR01 (ef)

Annual Return



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X32VAPS2

Company Name: **MARLBOROUGH MAINTENANCE LIMITED**

Company Number: **01026921**

Date of this return: **27/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **6 GAY STREET
BATH
AVON
BA1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **VELLEMAN**

Former names:

Service Address: **6 GAY STREET
BATH
AVON
BA1 2PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANA MARGARET FARQUHAR**

Surname: **CRAY**

Former names:

Service Address: **9 MARLBOROUGH BUILDING
BATH
AVON
BA1 2LX**

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

Date of Birth: **30/11/1945** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **HILARY MARGARETTA**

Surname: **FREEMAN**

Former names:

Service Address: **LAUREL COTTAGE HIGH STREET
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1ER**

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

Date of Birth: **21/08/1946**

Nationality: **BRITISH**

Occupation: **MD**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARY MARGARET**

Surname: **HILL**

Former names:

Service Address: **9 MARLBOROUGH BUILDING
BATH
AVON
BA1 2LX**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/02/1925**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW DEXTER**

Surname: **MALTBY**

Former names:

Service Address: **KINGSWAY BARN
CORSTON
MALMESBURY
WILTSHIRE
SN16 0HW**

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **STREET**

Former names:

Service Address: **FLAT 3 9 MARLBOROUGH BUILDINGS
BATH
SOMERSET
UNITED KINGDOM
BA1 2LX**

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

Date of Birth: **22/09/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.M. HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.M.F. CRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND MALTBY**

Name: **ANDREW MALTBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS H FREEMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DR L WAINER**

Name: **MR S STREET**

Authorisation

Authenticated

This form was authorised by one of the following:

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