



Companies House

**AR01** (ef)

**Annual Return**



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**X458H27S**

*Company Name:* **MARVIC ENGINEERING PRODUCTS LIMITED**

*Company Number:* **01041846**

*Date of this return:* **02/04/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **24 PARK ROAD SOUTH  
HAVANT  
HAMPSHIRE  
PO9 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY MARGARET**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **40 HULBERT ROAD  
BEDHAMPTON  
HAVANT  
HAMPSHIRE  
PO9 3TF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS AUDREY MARGARET**

*Surname:*                **CROOK**

*Former names:*

*Service Address:*        **40 HULBERT ROAD  
BEDHAMPTON  
HAVANT  
HAMPSHIRE  
PO9 3TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN VICTOR**

*Surname:*                            **CROOK**

*Former names:*

*Service Address:*                **40 HULBERT ROAD  
BEDHAMPTON  
HAVANT  
HAMPSHIRE  
PO9 3TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1940**                                *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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. CROOK**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **B.V. CROOK**

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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.