



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marleton Cross Limited**

Company Number: **01215692**

Date of this return: **01/05/2014**

SIC codes: **17220**

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

Situation of Registered Office: **UNIT 2C, ALPHA CLOSE DELTA DRIVE
TEWKESBURY INDUSTRIAL ESTATE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD JOHN**

Surname: **JAKEMAN**

Former names:

Service Address: **32 GARDENS WALK
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEONARD JOHN**

Surname: **JAKEMAN**

Former names:

Service Address: **32 GARDENS WALK
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **LAW**

Former names:

Service Address: **11 SILVER STREET WYTHALL
BIRMINGHAM
UNITED KINGDOM
B47 6LY**

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

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR GUY QUENTIN**

Surname: **MALING**

Former names:

Service Address: **CHURCH CROFT TILSTON**
 MALPAS
 CHESHIRE
 UNITED KINGDOM
 SY14 7EZ

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

Date of Birth: **18/11/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **MALING**

Former names:

Service Address: **CHURCH CROFT TILSTON
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7EZ**

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

Date of Birth: **22/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD LESLIE**

Surname: **ROBINSON**

Former names:

Service Address: **WALNUT HOUSE STRENSHAM LANE
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **ROBINSON**

Former names:

Service Address: **WALNUT HOUSE STRENSHAM LANE
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **TWO HOOTS NAUNTON
UPTON-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
WR8 0PZ**

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

Date of Birth: **28/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	965911
		<i>Aggregate nominal value</i>	48295.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	176787
		<i>Aggregate nominal value</i>	8839.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1142698
		<i>Total aggregate nominal value</i>	57134.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : 7070 ORDINARY shares held as at the date of this return
Name: R I BUTLER

Shareholding 2 : 818 ORDINARY shares held as at the date of this return
Name: N F CAMPBELL

Shareholding 3 : 1142 ORDINARY shares held as at the date of this return

Name: **A J CROSS**

Shareholding 4 : **4541 ORDINARY shares held as at the date of this return**
Name: **H DODDS**

Shareholding 5 : **18000 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM FORRINGTON**

Shareholding 6 : **116473 ORDINARY shares held as at the date of this return**
Name: **LEONARD JOHN JAKEMAN**

Shareholding 7 : **21250 ORDINARY shares held as at the date of this return**
Name: **ROBERT HEDLEY JOHNSON**

Shareholding 8 : **20000 ORDINARY shares held as at the date of this return**
Name: **R LAW**

Shareholding 9 : **20000 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD LAW**

Shareholding 10 : **174500 ORDINARY shares held as at the date of this return**
Name: **GUY QUENTIN MALING**

Shareholding 11 : **169000 ORDINARY shares held as at the date of this return**
Name: **JULIE MALING**

Shareholding 12 : **13824 ORDINARY shares held as at the date of this return**
Name: **MARLETON CROSS PENSION FUND**

Shareholding 13 : **172183 ORDINARY shares held as at the date of this return**
Name: **NEW MARLETON CROSS PENSION SCHEME BLR ON**

Shareholding 14 : **606 ORDINARY shares held as at the date of this return**
Name: **F PAPWORTH**

Shareholding 15 : **189751 ORDINARY shares held as at the date of this return**
Name: **BERNARD LESLIE ROBINSON**

Shareholding 16 : **176787 PREFERRED ORDINARY shares held as at the date of this return**
Name: **LYNDA ROBINSON**

Shareholding 17 : **1200 ORDINARY shares held as at the date of this return**
Name: **M ROBINSON**

Shareholding 18 : **21920 ORDINARY shares held as at the date of this return**

Name: NICHOLAS PAUL ROBINSON

Shareholding 19 : 7500 ORDINARY shares held as at the date of this return

Name: SARAH LOUISE ROBINSON

Shareholding 20 : 1926 ORDINARY shares held as at the date of this return

Name: G SHAW

Shareholding 21 : 2600 ORDINARY shares held as at the date of this return

Name: J P SINCLAIR

Shareholding 22 : 655 ORDINARY shares held as at the date of this return

Name: J K TAYLOR

Shareholding 23 : 952 ORDINARY shares held as at the date of this return

Name: M J TESTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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