



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D2XIQ**

*Company Name:* **MARPATT LIMITED**

*Company Number:* **01335831**

*Date of this return:* **09/02/2014**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **ALBERT HOUSE VICTORIA HEIGHTS  
30 LEWISHER ROAD  
LEICESTER  
ENGLAND  
LE4 9LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK CHARLES**

*Surname:* **KOEBERLE**

*Former names:*

*Service Address:* **ALBERT HOUSE VICTORIA HEIGHTS  
30 LEWISHER ROAD  
LEICESTER  
ENGLAND  
LE4 9LR**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK ALBERT**

*Surname:*                **KOEBERLE**

*Former names:*

*Service Address:*        **ALBERT HOUSE VICTORIA HEIGHTS  
30 LEWISHER ROAD  
LEICESTER  
ENGLAND  
LE4 9LR**

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

*Date of Birth:*    **26/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **OLIVE MARY**

*Surname:*                      **KOEBERLE**

*Former names:*

*Service Address:*            **ALBERT HOUSE VICTORIA HEIGHTS**  
                                 **30 LEWISHER ROAD**  
                                 **LEICESTER**  
                                 **ENGLAND**  
                                 **LE4 9LR**

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

*Date of Birth:*   **10/09/1942**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK CHARLES**

*Surname:*                **KOEBERLE**

*Former names:*

*Service Address:*        **ALBERT HOUSE VICTORIA HEIGHTS  
30 LEWISHER ROAD  
LEICESTER  
ENGLAND  
LE4 9LR**

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

*Date of Birth:*   **30/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD ALBERT**

*Surname:* **KOEBERLE**

*Former names:*

*Service Address:* **ALBERT HOUSE VICTORIA HEIGHTS  
30 LEWISHER ROAD  
LEICESTER  
ENGLAND  
LE4 9LR**

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

*Date of Birth:* **30/05/1940** *Nationality:* **SWISS**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                |                 |                                |               |
|----------------------------------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                                                |                 | <i>Aggregate nominal value</i> | <b>100000</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>ORDINARY SHARES RANKING PARI PASSU WITH EXISTING SHARES</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. KOEBERLE**

*Shareholding 2* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **O.M. KOEBERLE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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