



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARPATT LIMITED**

Company Number: **01335831**

Date of this return: **09/02/2016**

SIC codes: **46150**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KOEBERLE**

Former names:

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

Company Director ***1***

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: ****/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: ****/09/1942** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

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

Surname: **KOEBERLE**

Former names:

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

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

Date of Birth: ****/06/1966** *Nationality:* **SWISS**

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: ****/05/1940** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **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.