



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2012**

**X1AY9BBL**

*Company Name:* **MARANELLO SALES LIMITED**

*Company Number:* **01443371**

*Date of this return:* **05/06/2012**

*SIC codes:* **45111**  
**45200**  
**45310**

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

*Situation of Registered Office:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ADAM**

*Surname:* **COLLINSON**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **COLLINSON**

*Former names:*

*Service Address:*        **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:*    **30/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY RICHARD**

*Surname:* **MALLET**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **21/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD EDWARD**

*Surname:*                            **NIEUWENHUYS**

*Former names:*

*Service Address:*                **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:*    **13/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY**

*Surname:* **PAGE-MORRIS**

*Former names:*

*Service Address:* **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:* **07/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR LAURENCE EDWARD WILLIAM**

*Surname:*                            **VAUGHAN**

*Former names:*

*Service Address:*                **2 PENMAN WAY  
GROVE PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1ST**

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

*Date of Birth:*    **23/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 05/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARANELLO CONCESSIONAIRES LIMITED**

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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.