



Companies House

AR01 (ef)

Annual Return



X31KLD3D

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Company Name: Marks And Marlow Limited

Company Number: 01450362

Date of this return: 12/02/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 30 NELSON STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 7BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **MARLOW**

Former names:

Service Address: **WATERS EDGE PECKLETON COMMON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 7RF**

Company Director **1**

Type: **Person**

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

Surname: **MARLOW**

Former names:

Service Address: **WATERS EDGE PECKLETON COMMON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **2000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROY MARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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