



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZO59C3D**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **MARLBOROUGH BUILDINGS (BATH) LIMITED**

*Company Number:* **01778590**

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### *Company Details*

*Period Ending:* **22/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 BELMONT  
BATH  
BANES  
BA1 5DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MARTIN PERRY**

*Address:* **1 BELMONT  
BATH  
BA1 5DZ**

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*Director 1 :*

*Name:* **MR RAMSI NAGIB  
GERMANOS**

*Address:* **INTERNATIONAL SCHOOL OF  
CHOEIFAT PO BOX 7212  
ABU DHABI  
UNITED ARAB EMIRATES  
FOREIGN**

*Date of Birth:* **25/09/1939**    *Nationality:* **LEBANESE**    *Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **PAUL JAMES SAVERY**

*Address:* **APARTMENT 4 THIRD FLOOR  
16 MARLBOROUGH BUILDING  
BATH  
BA1 2LY**

*Date of Birth:* **20/03/1965**    *Nationality:* **BRITISH**    *Occupation:* **BANK MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 22/06/2009**

*Name:* **VICORIA A D A GAMERONI**

*Address:*

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*Name:* **DAVID C P GAMERONI**

*Address:*

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*Shareholding 2:*

**20 ORDINARY Shares held as at 22/06/2009**

*Name:*

**MRS R N GERMANOS**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 22/06/2009**

*Name:*

**MISS L E JAMES**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 22/06/2009**

*Name:*

**MR P J SAVERY**

*Address:*

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*Shareholding 5:*

**20 ORDINARY Shares held as at 22/06/2009**

*Name:*

**MR R H T ROGERS**

*Address:*

*Name:*

**MRS R H T ROGERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

*Authenticated:* **Yes (E/W)**