



Companies House
— for the record —

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Annual Return



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Company Name: **HOUSE OF MARBLES LIMITED**

Company Number: **01994465**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BISHOP FLEMING
2ND FLOOR STRATUS
HOUSE
EMPEROR WAY EXETER
BUS PARK,
EXETER, DEVON
EX1 3QS**

*Register of
Members Address:*

**C/O BISHOP FLEMING
2ND FLOOR STRATUS
HOUSE
EMPEROR WAY
EXETER BUS PARK,
EXETER, DEVON
EX1 3QS**

*Register of Debenture
Holders Address:*

**C/O BISHOP FLEMING
2ND FLOOR STRATUS
HOUSE
EMPEROR WAY
EXETER BUS PARK,
EXETER, DEVON
EX1 3QS**

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA HELENA BAVIN**

Address: **HILLHAYES MAPSTONE HILL
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Director 1 :

Name: **WILLIAM RUSSON BAVIN**

Address: **HILL HAYES MAPSTONE HILL
LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Date of Birth:

11/03/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2008

Name:

TERESA HELENA BAVIN

Address:

**HILLHAYES MAPSTON HILL, LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Shareholding 2:

99 ORDINARY Shares held as at 30/05/2008

Name:

WILLIAM RUSSON BAVIN

Address:

**HILL HAYES MAPSTONE HILL LUSTLEIGH
NEWTON ABBOT
DEVON
TQ13 9SE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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