



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARLOWE HOUSE LIMITED**

Company Number: **02053095**

Date of this return: **12/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CRIPPS DRANSFIELD
206 UPPER RICHMOND ROAD WEST
LONDON
SW14 8AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **LICHTENFELD**

Former names:

Service Address: **6 MARLOWE HOUSE
KINGSTON UPON THAMES
SURREY
KT1 2NY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL ROLAND**

Surname: **DICK**

Former names:

Service Address: **12 MARLOWE HOUSE
29 PORTSMOUTH ROAD
KINGSTON
SURREY
KT1 2NY**

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

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ARNOLD JOSHUA**

Surname: **KOSKY**

Former names:

Service Address: **7 MARLOWE HOUSE
PORTSMOUTH ROAD
KINGSTON UPON THAMES
SURREY
KT1 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT ATTACHED TO EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: M AL-SHATHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KERIM ATALLAH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OWEN BATHO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL DICK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GERALD COHEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JANET KOSKY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID BEVAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDO BECATTINI**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **M JACOBS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **A KELLY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN LEAF**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN LICHTENFELD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN VINER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WEINBERG**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MERCATOR TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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