



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARRTREE LIMITED**

Company Number: **02426995**

Date of this return: **27/05/2015**

SIC codes: **68100**
68320

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

Situation of Registered Office: **4A GREENGATE CARDALE PARK**
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 1GY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROSS**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE HENRY ROSS**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROSS**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72348
		<i>Aggregate nominal value</i>	72348
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Class of shares	NON REDEEMABLE PREFERENCE	<i>Number allotted</i>	1468000
		<i>Aggregate nominal value</i>	1468000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE A DIVIDEND PER SHARE OF 3% ABOVE THE BASE LENDING RATE OF NATIONAL WESTMINSTER BANK PLC. ON A WINDING UP THE SHARES CARRY THE RIGHT TO RECEIVE £1 PER SHARE AHEAD OF THE ORDINARY SHAREHOLDERS. THE SHARES CARRY NO VOTING RIGHTS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1540348
		<i>Total aggregate nominal value</i>	1540348

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **72348 ORDINARY shares held as at the date of this return**
Name: **MARRTREE INVESTMENTS LTD**

Shareholding 2 : **1468000 NON REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **MARRTREE INVESTMENTS 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.