



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARLANDS ESTATES LIMITED**

Company Number: **02455545**

Date of this return: **19/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6 MIDDLE STREET
LONDON
ENGLAND
EC1A 7JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY GROUP PLC**

Registered or principal address: **6 MIDDLE STREET
LONDON
ENGLAND
EC1A 7JA**

European Economic Area (EEA) Company

Register Location: **CITY GROUP PLC 30 CITY ROAD, LONDON, EC1Y 2AG**
Registration Number: **1443918**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **LATILLA-CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES RANK PARI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER PETER LATILLA-CAMPBELL**

Shareholding 2 : **1 SHARES shares held as at the date of this return**
Name: **JONATHAN MARK HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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