



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARMAIR HOLDINGS LIMITED**

*Company Number:* **02736909**

*Date of this return:* **20/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **FISH DOCK ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS DENISE BRENDA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL RICHARD**

*Surname:*                **CARRICK**

*Former names:*

*Service Address:*        **CHURCH HILL LODGE  
6A CHURCH HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

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

*Date of Birth:*   **1961-11-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>67857</b>
		<i>Aggregate nominal value</i>	<b>6785.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>332143</b>
		<i>Aggregate nominal value</i>	<b>332143</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>475000</b>
		<i>Total aggregate nominal value</i>	<b>346428.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**75000 ORDINARY Shares held as at 20/03/2010**

*Name:* **BANNER GROUP LIMITED**

*Address:*

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*Shareholding : 2*

**67857 ORDINARY-A Shares held as at 20/03/2010**

*Name:* **BANNER GROUP LIMITED**

*Address:*

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*Shareholding* : 3

**332143 PREFERENCE Shares held as at 20/03/2010**

*Name:*

**BANNER GROUP LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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