



Companies House

AR01 (ef)

Annual Return



X3C3UIEP

Received for filing in Electronic Format on the: **14/07/2014**

Company Name: **Marwood Management Limited**

Company Number: **02833741**

Date of this return: **06/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **95 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MOHAN**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NORBERT AUGUST**

Surname: **ACHTERKAMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/05/1944** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **10/12/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR MOHAN**

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/05/1951** *Nationality:* **GERMAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

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 06/07/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NORBERT AUGUST ACHTERKAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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