



Companies House

AR01 (ef)

Annual Return



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Company Name: MARJON TENANCIES 1 LIMITED

Company Number: 02866437

Date of this return: 27/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: WHITTINGTON HALL
WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL VENTURES LIMITED**

*Registered or
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3015434**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **ANNETTS**

Former names:

Service Address: **WHITTINGTON HALL WHITTINGHAM ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **KAREN**

Surname: **COOK**

Former names:

Service Address: **17 GRASSMERE WAY
PILLMERE
SALTASH
CORNWALL
PL12 6XD**

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

Date of Birth: **14/02/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **SIR ROBERT**

Surname: **HICKS**

Former names:

Service Address: **BURNDOO LUCKETT
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 8NH**

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

Date of Birth: **18/01/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7520000
		<i>Aggregate nominal value</i>	3760000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7520002
		<i>Total aggregate nominal value</i>	3760001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 ORDINARY B shares held as at the date of this return**
Name: **CAPITAL VENTURES LTD**
- Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**
Name: **THE COLLEGE OF ST MARK AND ST JOHN FOUNDATION**
- Shareholding 3* : **4077344 ORDINARY shares held as at the date of this return**
Name: **THE COLLEGE OF ST MARK AND ST JOHN FOUNDATION**
- Shareholding 4* : **3442656 ORDINARY shares held as at the date of this return**
275984 shares transferred on 2014-01-28
Name: **CAVE NOMINEES LTD**
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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.