



Companies House

AR01 (ef)

Annual Return



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X59ZHANL

Company Name: **MARRIOTT PROPERTIES LIMITED**

Company Number: **02931300**

Date of this return: **20/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BRAKE LARGE FERRO & CO
29 MUSUEM STREET
LONDON
WC1 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GAIL**

Surname: **TREGURTHA**

Former names:

Service Address: **23 BUTLER FARM CLOSE
RICHMOND UPON THAMES
SURREY
ENGLAND
TW10 7JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **STANBRIDGE**

Former names:

Service Address: **23 BUTLER FARM CLOSE
RICHMOND
SURREY
TW10 7JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 shares held as at the date of this return**
Name: **LAURIE STANBRIDGE**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JAMES STANBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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