Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2014**

X38FIP3C

Company Name:	**MARRIOTT PROPERTIES LIMITED**
Company Number:	**02931300**
Date of this return:	**20/05/2014**
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): **LAURENCE**

Surname: **STANBRIDGE**

Former names:

Service Address: **3 NELSONS QUAY**
ST HELENS
RYDE
ISLE OF WIGHT
PO33 1TA

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: **15/04/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 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.