



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMSPWO7R

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*Company Name:* **Marlow Management Services Limited**

*Company Number:* **03113275**

*Date of this return:* **13/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **MERCURY HOUSE 19-21 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DOMINIC**

*Surname:* **JONES**

*Former names:*

*Service Address:* **27 BERWICK ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER DOMINIC**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                    **27 BERWICK ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3AR**

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

*Date of Birth:*    **11/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PORTER**

*Former names:*

*Service Address:* **CORNERS COTTAGE WESTHORPE  
LITTLE MARLOW  
BUCKS  
UNITED KINGDOM  
SL7 3RQ**

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

*Date of Birth:* **29/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                            **THRUSH**

*Former names:*

*Service Address:*                **THE DELL MUNDAYDEAN LANE**  
   **MARLOW**  
   **BUCKS**  
   **UNITED KINGDOM**  
   **SL7 3BU**

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

*Date of Birth:*    **19/01/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>I VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* CHRISTOPHER DOMINIC JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* DAVID CHARLES PORTER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* GILES THRUSH

### *Authorisation*

*Authenticated*

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

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