



Companies House
— for the record —

363a^(ef)

Annual Return



XUOGPYYG

Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **MARLEY ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03177320**

Company Details

Period Ending: **25/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SMALL FIRMS SECRETARY
SERVICES LIMITED**

Address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Director 1 :

Name: **DANIEL RODERICK MILLER**

Address: **7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Date of Birth:

23/08/1966

Nationality:

British

Occupation:

CHARTERED PHYSICIST

Director 2 :

Name: **BRUCE MAXWELL FOSTER**

Address: **1 THE DOWER HOUSE MARLEY
ESTATE
RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Date of Birth:

30/04/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17	GBP17
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/03/2008

Name: **KEVIN THOMPSON**
Address: **MICHAELMAS COTTAGE THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name: **PATRICIA THOMPSON**
Address: **MICHAELMAS COTTAGE THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2008

Name:

DAVID BARTELS

Address:

**BALLROOM FLAT THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 3:

1 ORDINARY Shares held as at 25/03/2008

Name:

CHRISTOPHER SHAW

Address:

**4 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name:

SAMANTHA WOOD

Address:

**4 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 4:

1 ORDINARY Shares held as at 25/03/2008

Name:

GILLIAN MURRAY

Address:

**CLOISTERS SOUTH THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 5:

1 ORDINARY Shares held as at 25/03/2008

Name:

DANIEL MILLER

Address:

**7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name:

KATHLEEN MCGILLYCUDDY

Address:

**7 THE DOWER HOUSE
MARLEY RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 6:

1 ORDINARY Shares held as at 25/03/2008

Name:

CHARLES SANDERS

Address:

**MARLEY SOUTH MARLEY HOUSE RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 7:

1 ORDINARY Shares held as at 25/03/2008

Name:

ROBERTA MASON

Address:

**3 THE DOWER HOUSE THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 8:

1 ORDINARY Shares held as at 25/03/2008

Name:

WILLIAM DAVIS

Address:

**THE COURTYARD HOUSE THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name: **JOAN DAVIS**
Address: **THE COURTYARD HOUSE THE MARLEY ESTATE, RATTERY**
SOUTH BRENT
DEVON
TQ10 9JX

Shareholding 9: **1 ORDINARY Shares held as at 25/03/2008**

Name: **PENNY FOSTER**
Address: **1 THE DOWER HOUSE**
MARLEY RATTERY
SOUTH BRENT
DEVON
TQ10 9JX

Name: **BRUCE FOSTER**
Address: **1 THE DOWER HOUSE**
MARLEY RATTERY
SOUTH BRENT
DEVON
TQ10 9JX

Shareholding 1:
0 **1 ORDINARY Shares held as at 25/03/2008**

Name: **ALLIANCE & LEICESTER**

Address: **COURTYARD CLOISTERS THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/03/2008**

Name: **GRAHAM BEARE**

Address: **PALK CAREW THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name: **JULIE BEARE**

Address: **PALK CAREW FLAT THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 1:
2 1 ORDINARY Shares held as at 25/03/2008

Name: FREDRIKA VENTER
Address: THE SANCTUARY FLAT THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX

Shareholding 1:
3 1 ORDINARY Shares held as at 25/03/2008

Name: CARLEEN TINA KELEMEN
Address: 6 THE DOWER HOUSE
MARLEY ESTATE RATTERY
SOUTH BRENT
DEVON
TQ10 9JX

Shareholding 1:
4 1 ORDINARY Shares held as at 25/03/2008

Name: PAUL BOWER
Address: 2 THE DOWER HOUSE THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
TQ10 9JX

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/03/2008**

Name: **PHILIP HARVEY**

Address: **5 THE DOWER HOUSE THE MARLEY ESTATE
RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/03/2008**

Name: **MARY JANE HOGG**

Address: **SAGE COTTAGE THE MARLEY ESTATE, RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/03/2008**

Name: **MICHELLE PATTRICK**

Address: **MARLEY HOUSE RATTERY
SOUTH BRENT
DEVON
TQ10 9JX**

Name: **STEPHEN PATTRICK**
Address: **MARLEY HOUSE RATTERY**
SOUTH BRENT
DEVON
TQ10 9JX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**