



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2012**

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

Company Number: **03177320**

Date of this return: **25/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE DOWER HOUSE
MARLEY HOUSE ESTATE
SOUTH BRENT
DEVON
UNITED KINGDOM
TQ10 9JX**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN HEMINGWAY**

Surname: **ATKINSON**

Former names:

Service Address: **3 THE DOWER HOUSE
MARLEY HOUSE ESTATE
SOUTH BRENT
DEVON
ENGLAND
TQ10 9JX**

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

Date of Birth: **28/04/1952** *Nationality:* **BRITISH**

Occupation: **HOTEL & RESTAURANT
INSPECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARIA**

Surname: **BOORER**

Former names: **WILLIAMS**

Service Address: **THE COURTYARD CLOISTERS MARLEY HOUSE ESTATE
SOUTH BRENT
DEVON
ENGLAND
TQ10 9JX**

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

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRUCE MAXWELL**

Surname: **FOSTER**

Former names:

Service Address: **1 THE DOWER HOUSE
MARLEY HOUSE ESTATE
SOUTH BRENT
DEVON
UNITED KINGDOM
TQ10 9JX**

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

Date of Birth: **30/04/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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: **JAMES BOORER**

Name: **MARIA BOORER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BEARE**

Name: **JULIE BEARE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDRIKA VENTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLEEN TINA KELEMEN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-19

Name: **SHIRLEY WOODHAMS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BOORER**

Name: **MARIA BOORER**

Name: **IRIS BOORER**

Name: **RAY BOORER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JANE HOOPER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE PATTRICK**

Name: **STEPHEN PATTRICK**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA THOMPSON**

Name: **KEVIN THOMPSON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BARTELS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SHAW**

Name: **SAMANTHA WOOD**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-14
Name: **GILLIAN MURRAY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA VENNELLS**

Name: **WILLIAM VENNELLS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **BRETT STEVENS**

Name: **JANE STEVENS**

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ATKINSON

Name: MICHAEL ATKINSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DAVIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PENNY FOSTER

Name: BRUCE FOSTER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KRYSTYNA THOMPSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN NICHOLSON

Name: LORRAINE NICHOLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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