



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250DKLL**

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

*Company Number:* **03177320**

*Date of this return:* **25/03/2013**

*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 MAXWELL**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS IRIS MARGARET**

*Surname:* **BOORER**

*Former names:*

*Service Address:* **47 LANGLEY AVENUE  
SURBITON  
SURREY  
ENGLAND  
KT6 6QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*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**

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*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:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN BUCHANAN**

*Surname:*                      **NICHOLSON**

*Former names:*

*Service Address:*            **2 THE DOWER HOUSE  
SOUTH BRENT  
DEVON  
ENGLAND  
TQ10 9JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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:* **MARIA BOORER**

*Name:* **JAMES BOORER**

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

*Name:* **GRAHAM 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAY BOORER**

*Name:* JAMES BOORER

*Name:* MARIA BOORER

*Name:* IRIS BOORER

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

*Name:* MARY JANE HOOPER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN PATTRICK

*Name:* MICHELLE PATTRICK

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

*Name:* KEVIN THOMPSON

*Name:* PATRICIA THOMPSON

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

*Name:* DAVID BARTELS

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

*Name:* SAMANTHA WOOD

*Name:* CHRISTOPHER SHAW

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

*Name:* ANGELA VENNELLS

*Name:* WILLIAM VENNELLS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* JANE STEVENS

*Name:* BRETT STEVENS

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-11-01

*Name:* MICHAEL ATKINSON

*Name:* CHRISTINE ATKINSON

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

*Name:* WILLIAM DAVIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUCE FOSTER

*Name:* PENNY FOSTER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRYSTYNA THOMPSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE NICHOLSON

*Name:* JONATHAN NICHOLSON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN ELSWORTH TANNER

*Name:* THERESA BARRETT-TANNER

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### *Authorisation*

*Authenticated*

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

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