



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

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

Company Number: **03177320**

Date of this return: **25/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
TR1 2XN**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SMALL FIRMS SECRETARY SERVICES LIMITED**

Registered or principal address: **1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL
UNITED KINGDOM
TR1 2XN**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04132777**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **BRUCE MAXWELL**

Surname: **FOSTER**

Former names:

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

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

Date of Birth: **1947-04-30** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DANIEL RODERICK**
Surname: **MILLER**
Former names:
Service Address: **7 THE DOWER HOUSE**
 MARLEY RATTERY
 SOUTH BRENT
 DEVON
 TQ10 9JX

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

Date of Birth: **1966-08-23** *Nationality:* **BRITISH**
Occupation: **CHARTERED PHYSICIST**

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
<i>Prescribed particulars</i>	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 25/03/2010 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 25/03/2010

Name: **ALLIANCE & LEICESTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/03/2010

Name: **GRAHAM BEARE**

Address:

Name: **JULIE BEARE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/03/2010

Name: **FREDRIKA VENTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 25/03/2010

Name:

CARLEEN TINA KELEMEN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 25/03/2010

Name:

PAUL BOWER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 25/03/2010

Name:

PHILIP HARVEY

Address:

Shareholding : 7

1 ORDINARY Shares held as at 25/03/2010

Name:

MARY JANE HOGG

Address:

Shareholding : 8

1 ORDINARY Shares held as at 25/03/2010

Name:

MICHELLE PATTRICK

Address:

Name:

STEPHEN PATTRICK

Address:

Shareholding : 9

1 ORDINARY Shares held as at 25/03/2010

Name: **KEVIN THOMPSON**

Address:

Name: **PATRICIA THOMPSON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 25/03/2010

Name: **DAVID BARTELS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 25/03/2010

Name: **CHRISTOPHER SHAW**

Address:

Name: **SAMANTHA WOOD**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 25/03/2010

Name: **GILLIAN MURRAY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 25/03/2010

Name: **DANIEL MILLER**

Address:

Name: **KATHLEEN MCGILLYCUDDY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 25/03/2010

Name: **CHARLES SANDERS**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 25/03/2010

Name: **ROBERTA MASON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 25/03/2010

Name: **WILLIAM DAVIS**

Address:

Name: **JOAN DAVIS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 25/03/2010

Name: **PENNY FOSTER**

Address:

Name: **BRUCE FOSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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