



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03177320**

Date of this return: **25/03/2011**

SIC codes: **9800**

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: **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**

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 25/03/2011 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 2011-03-25
Name: JAMES BOORER

Name: MARIA BOORER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25
Name: JULIE BEARE

Name: GRAHAM BEARE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-25
Name: FREDRIKA VENTER

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-25
Name: CARLEEN TINA KELEMEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-25
Name: SHIRLEY WOODHAMS

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-25
Name: RAY BOORER

Name: IRIS BOORER

Name: JAMES BOORER

Name: MARIA BOORER

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-25
Name: MARY JANE HOOPER

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-25
Name: STEPHEN PATTRICK

Name: MICHELLE PATTRICK

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-25
Name: PATRICIA THOMPSON

Name: KEVIN THOMPSON

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-25
Name: DAVID BARTELS

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-25
Name: SAMANTHA WOOD

Name: CHRISTOPHER SHAW

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-25
Name: GILLIAN MURRAY

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-25
Name: WILLIAM VENNELLS

Name: ANGELA VENNELLS

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-25
Name: BRETT STEVENS

Name: JANE STEVENS

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-25
Name: MICHAEL ATKINSON

Name: CHRISTINE ATKINSON

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-25

Name: WILLIAM DAVIS

Shareholding 17 : 1 ORDINARY shares held as at 2011-03-25

Name: BRUCE FOSTER

Name: PENNY FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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