



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03177320**

Date of this return: **25/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 THE DOWER HOUSE
MARLEY HOUSE ESTATE
SOUTH BRENT
DEVON
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

Company Director 1

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

Surname: **BOORER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: ****/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 25/03/2016 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: **GRAHAM BEARE**

Name: **JULIE BEARE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CARLEEN TINA KELEMEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAY BOORER**

Name: **IRIS BOORER**

Name: **MARIA BOORER**

Name: **JAMES BOORER**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARY JANE HOOPER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE PATTRICK

Name: STEPHEN PATTRICK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA THOMPSON

Name: KEVIN THOMPSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BARTELS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHAW

Name: SAMANTHA WOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM VENNELLS

Name: ANGELA VENNELLS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BRETT STEVENS

Name: JANE STEVENS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DAVIS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PENNY FOSTER

Name: BRUCE FOSTER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: KRYSTYNA THOMPSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN NICHOLSON

Name: LORRAINE NICHOLSON

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

Name: THERESA BARRETT-TANNER

Name: JULIAN ELSWORTH TANNER

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

Name: MARION HELLENBERG

Name: PATRICIA HELLENBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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