



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

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Company Name: **ODSTOCK PROPERTIES LIMITED**

Company Number: **03205360**

Date of this return: **30/05/2014**

SIC codes: **42990**

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

Situation of Registered Office: **GROUND FLOOR EAST 78 BELGRAVE ROAD
LONDON
ENGLAND
SW1V 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **LANG**

Former names:

Service Address: **163 THE HOLLOW
BATH
SOMERSET
BA2 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARK**

Surname: **HORSLEY**

Former names:

Service Address: **WISHFORD HOUSE WISHFORD
SALISBURY
SP2 0PQ**

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

Date of Birth: **26/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1986** *Nationality:* **BRITISH**

Occupation: **PUBLIC AFFAIRS ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBSCRIBER CONDITIONS & VOTING RIGHTS IN COMPLIANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	161980
		<i>Aggregate nominal value</i>	161980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBSCRIBER CONDITIONS AND VOTING RIGHTS IN COMPLIANCE WITH THE COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162780
		<i>Total aggregate nominal value</i>	162780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 0 ORDINARY B shares held as at the date of this return
161980 shares transferred on 2013-06-30

Name: HERRIOT LTD

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
800 shares transferred on 2013-06-30

Name: HERRIOT LTD

Shareholding 3 : 800 ORDINARY A shares held as at the date of this return
Name: J P MARLAND AND SONS LIMITED

Shareholding 4 : 161980 ORDINARY B shares held as at the date of this return
Name: J P MARLAND AND SONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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