



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLBOROUGH WILL HOLDINGS LIMITED**

Company Number: **03604333**

Date of this return: **17/07/2010**

SIC codes: **7411**

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

Situation of Registered Office: **THE OLD COACH HOUSE
POULTON HILL
MARLBOROUGH
WILTSHIRE
SN8 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HOLMES**

Former names:

Service Address: **THE COTTAGE CAKEWOOD FARMHOUSE
BATH ROAD
HUNGERFORD
RG17 0SR**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS HUGH**

Surname: **JACKSON**

Former names:

Service Address: **THE OLD COACH HOUSE
POULTON HILL
MARLBOROUGH
WILTSHIRE
SN8 1AY**

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

Date of Birth: **06/08/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : **32 ORDINARY shares held as at 2010-07-17**
Name: **GERALD TOWNSEND**

Shareholding 2 : **482 ORDINARY shares held as at 2010-07-17**
Name: **TIMOTHY HOLMES**

Shareholding 3 : **486 ORDINARY shares held as at 2010-07-17**
Name: **NICK JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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