



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARITON INVESTMENTS LIMITED**

Company Number: **03707065**

Date of this return: **03/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **53 RODNEY STREET
LIVERPOOL
L1 9ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAYSIDE SECRETARIES LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05954247**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES ANTHONY**

Surname: **BATESON**

Former names:

Service Address: **FOURTH FLOOR 20 MARGARET STREET
LONDON
UNITED KINGDOM
W1W 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1988** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **PANFRY LIMITED**

*Registered or
principal address:* **180-186 KING'S CROSS ROAD
LONDON
ENGLAND
WC1X 9DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05993661**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 shares held as at the date of this return**
1 shares transferred on 2013-10-21

Name: **WARDON LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-21

Name: **WARDON LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BENJAMIN BATESON

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
BENJAMIN BATESON

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: MARITON INVESTMENTS LIMITED

COMPANY NUMBER: 03707065

A second filed AR01 was registered on 16/03/2016