



Companies House

AR01 (ef)

Annual Return



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X34GMBMH

Company Name: **MARCHLAKE LIMITED**

Company Number: **03718056**

Date of this return: **23/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **C/O BAILEY OSTER
MELLOR HOUSE 65-81 ST. PETERSGATE
STOCKPORT
CHESHIRE
ENGLAND
SK1 1DS**

Officers of the company

Company Director **1**

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

Surname: **KOHLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SONAL PATEL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **NAV KOHLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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