



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14-19 MARLBOROUGH COURT MANAGEMENT LIMITED**

Company Number: **03834442**

Date of this return: **01/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O BHARTI PATEL
FLAT 16 MARLBOROUGH COURT
MARLBOROUGH HILL
HARROW
MIDDLESEX
UNITED KINGDOM
Officers of the company**

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANN**

Surname: **HARVEY**

Former names:

Service Address: **15 MARLBOROUGH COURT
MARLBOROUGH HILL
HARROW
MIDDLESEX
HA1 1UF**

Company Director **1**

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

Surname: **FORDE**

Former names:

Service Address: **3 LEYS CLOSE
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1971** *Nationality:* **BRITISH**
Occupation: **SERVICE DELIVERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA BERRYMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RANJINI SACHIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TESSA FORDE

Name: WILLIAM FORDE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BHARTI PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SALLY HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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