



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOXQBD**

*Company Name:* **123/124 LOWER MARSH MANAGEMENT LIMITED**

*Company Number:* **04023871**

*Date of this return:* **29/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O WOODS & COMPANY  
HARTHAM PARK HARTHAM LANE  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 0RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **HOLLY TREE HOUSE  
WELLOW  
BATH  
SOMERSET  
BA2 3QA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY BICKFORD**

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address:*                **54 OXFORD GARDENS  
LONDON  
W10 5UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES PHILIP HUGH**

*Surname:* **MARKES**

*Former names:*

*Service Address:* **THE STABLE HOUSE  
STREET END HEPPINGTON  
CANTERBURY  
KENT  
CT4 7AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHOBHA DAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIBERTY ROSS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN FENTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY KENNETH HEMMINGS**  
*Name:* **MATHEW JAMES RUSSELL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GUY SMITH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name:

ROBERT & PATRICIA SHANKS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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