



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04023871**

Date of this return: **29/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O WOODS & COMPANY
7 STARFIELD COURT STATION ROAD
HOLT
WILTSHIRE
BA14 6RD**

Officers of the company

Company Secretary 1

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

Surname: **WOODS**

Former names:

Service Address: **7 STARFIELD COURT STATION ROAD
HOLT
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6RD**

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: ****/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: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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: **MATHEW JAMES RUSSELL**
Name: **BRADLEY KENNETH HEMMINGS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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