



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2015**

Company Name: **MARLBROOK (UK) LIMITED**

Company Number: **04092409**

Date of this return: **18/10/2015**

SIC codes: **72110**

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

Situation of Registered Office: **55 NAILERS COURT
EDNALL LANE
BROMSGROVE
WORCESTERSHIRE
B60 2DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55 NAILERS COURT
EDNALL LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JEAN**

Surname: **MAY**

Former names:

Service Address: **55 NAILERS COURT
EDNALL LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2DA**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA JEAN**

Surname: **MAY**

Former names:

Service Address: **55 NAILERS COURT
EDNALL LANE
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **DR JAMES MICHAEL**

Surname: **SHIPPEN**

Former names:

Service Address: **89 OLD BIRMINGHAM ROAD
BROMSGROVE
WORCESTERSHIRE
B60 1DF**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JMBJ HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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