



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHREIBER (MARLBOROUGH HOUSE) LIMITED**

Company Number: **04194034**

Date of this return: **01/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **PO BOX 35547 THE EXCHANGE
4 BRENT CROSS GARDENS
LONDON
NW4 3WH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NITA**

Surname: **DESAI**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MICHAEL LIONEL**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM SHUREK**

Surname: **MORRIS**

Former names:

Service Address: **4 GOLDERS PARK CLOSE
LONDON
NW11 7QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **RABINOWITZ**

Former names:

Service Address: **20 BRAMPTON GROVE
LONDON
NW4 4AG**

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

Date of Birth: **16/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **SCHREIBER**

Former names:

Service Address: **9 SAVOY COURT
LONDON
NW3 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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: **SCHREIBER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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