



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWHR5Z5A**

*Received for filing in Electronic Format on the:* **24/04/2008**

*Company Name:* **5-8 MARCUS TERRACE RESIDENTS LIMITED**

*Company Number:* **04197192**

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### *Company Details*

*Period Ending:* **10/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5-8 MARCUS TERRACE  
LONDON  
SW18 2JW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ERROL GEORGE KING**

*Address:* **11 IRIS CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5NS**

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### *Director 1 :*

*Name:* **CHRISTOPHER JAMES  
BARTON**

*Address:* **7 MARCUS TERRACE DENTON  
STREET  
WANDSWORTH  
LONDON  
SW18 2JW**

*Date of Birth:*

**08/08/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **JOHN STEPHEN BENTHAM**

*Address:* **6 MARCUS TERRACE  
DENTON STREET  
WANDSWORTH  
LONDON  
SW18 2JW**

*Date of Birth:*

**01/03/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY RESEARCHER**

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Director 3 :

Name: PAULA LOUISE CLARKE Address: 70 ALMA ROAD  
WANDSWORTH  
LONDON  
SW18 1AH

Date of Birth: 24/06/1971 Nationality: BRITISH Occupation: MANAGER

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Director 4 :

Name: SHEILA ELIZABETH KING Address: 11 IRIS CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
RG22 5NS

Date of Birth: 25/09/1936 Nationality: BRITISH Occupation: RETIRED

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2008**

*Name:* **PAULA LOUISE CLARKE**

*Address:* **70 ALMA ROAD  
WANDSWORTH  
LONDON  
SW18 1AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/04/2008**

*Name:* **SHEILA ELIZABETH KING**

*Address:* **11 IRIS CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 5NS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/04/2008**

*Name:* **CHRISTOPHER JAMES BARTON**

*Address:* **7 MARCUS TERRACE  
WANDSWORTH  
LONDON  
SW18 2JW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/04/2008**

*Name:*

**JOHN STEPHAN BENTHAM**

*Address:*

**6 MARCUS TERRACE DENTON STREET  
WANDSWORTH  
LONDON  
SW18 2JW**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**