



Companies House
— for the record —

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Annual Return



XA4N79GU

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

Company Number: **04197192**

Company Details

Period Ending: **10/04/2009**

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**

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**

Director 2 :

Name: **M/S PAULA LOUISE CLARKE** *Address:* **17 GILMORTON CLOSE
HARBORNE
BIRMINGHAM
UK
B17**

Date of Birth: **24/06/1971** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

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

Date of Birth: **25/09/1936** Nationality: **British** Occupation: **RETIRED**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009

Name: **PAULA LOUISE CLARKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name:

SHEILA ELIZABETH KING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2009

Name:

CHRISTOPHER JAMES BARTON

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 10/04/2009
1 DISPOSED OF IN PERIOD ON 18/12/2008**

Name:

JOHN STEPHAN BENTHAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/04/2009

Name:

STEPHEN BENTHAM

Address:

Name:

ANN BENTHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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