

# **AR01** (ef)

#### **Annual Return**

15/04/2010

5-8 MARCUS TERRACE RESIDENTS LIMITED



Received for filing in Electronic Format on the:

Company Number: 04197192

Date of this return: 10/04/2010

SIC codes: 9800

Private company limited by shares Company Type:

Situation of Registered

Office:

Company Name:

**5-8 MARCUS TERRACE** 

**LONDON SW18 2JW** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **ERROL GEORGE** 

Surname: **KING** 

Former names:

Service Address: 11 IRIS CLOSE

> **KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5NS**

1 Company Director

*Type:* Person

MR CHRISTOPHER JAMES *Full forename(s):* 

Surname: **BARTON** 

Former names:

Service Address: 7 MARCUS TERRACE DENTON STREET

WANDSWORTH

**LONDON SW18 2JW** 

Country/State Usually Resident: ENGLAND

*Date of Birth:* **1977-08-08** Nationality: BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: Person

Full forename(s): M/S PAULA LOUISE

Surname: CLARKE

Former names:

Service Address: 17 GILMORTON CLOSE

HARBORNE BIRMINGHAM

**B17** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1971-06-24 Nationality: BRITISH

Occupation: MANAGER

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Company Director 3

Type: Person

Full forename(s): MRS SHEILA ELIZABETH

Surname: KING

Former names:

Service Address: 11 IRIS CLOSE

KEMPSHOTT BASINGSTOKE HAMPSHIRE RG22 5NS

Country/State Usually Resident: ENGLAND

Date of Birth: 1936-09-25 Nationality: BRITISH

Occupation: RETIRED

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	4 4	
Currency	GBP	Amount paid per share	1	
·		Amount unpaid per share	0	
Prescribed particulars	THE OWNERSHIP OF A SINGLE SHARE ENTITLES THE OWNERS TO SUBMIT ONE SUBMISSION AS DIRECTOR OF THE COMPANY. THE DIRECTORS DECIDE MATTERS OF CONCERN TO THE COMPANY. AS A DORMANT COMPANY NO MONIES ARE GENERATED OR DIVIDENDS CREATED.			
Statement of Capital (Totals)				
Currency	GBP	Total number 4 of shares		
		Total aggregate		

nominal value

4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 10/04/2010

Name: PAULA LOUISE CLARKE

Address:

Shareholding	:2	1 ORDINARY Shares held as at 10/04/2010
Name: Address:		SHEILA ELIZABETH KING
 Shareholding		1 ORDINARY Shares held as at 10/04/2010
Name:		CHRISTOPHER JAMES BARTON
Address:		
Name:		LAURA KATE GEORGINA LOUISE SHARP
Address:		

Shareholding: 4  Name: Address:	1 ORDINARY Shares held as at 10/04/2010 STEPHEN BENTHAM
Name: Address:	ANN BENTHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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