



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **MARNIK PROPERTIES LIMITED**

Company Number **04461598**

Date of this return **14/06/2013**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office **EXCEL HOUSE
1 HORNMINSTER GLEN
HORNCHURCH
ESSEX
RM11 3XL**

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **MARK**

Surname **THOMAS**

Former names

Service Address **OAK TREE HOUSE
PARK ROAD
COMBS
SUFFOLK
IP14 2JR**

Company Director **1**

Type **Person**
Full forename(s) **NICHOLAS ANTONY**

Surname **STRATTON**

Former names

Service Address **46 TEMPLE ROAD
STOWMARKET
SUFFOLK
IP14 1AT**

Country/State Usually Resident **ENGLAND**

Date of Birth. **27/02/1966** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MARK**

Surname. **THOMAS**

Former names

Service Address **OAK TREE HOUSE
PARK ROAD
COMBS
SUFFOLK
IP14 2JR**

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/07/1968** *Nationality* **BRITISH**

Occupation **PROPOSED 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 |

Prescribed particulars

(A) THIS CLASS OF SHARE CARRIES VOTING RIGHTS AT A RATE OF ONE VOTE PER SHARE. (B) ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <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 |

Prescribed particulars

(A) THIS CLASS OF SHARE CARRIES VOTING RIGHTS AT A RATE OF ONE VOTE PER SHARE (B) A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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

| | |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | 50 ORDINARY shares held as at the date of this return |
| <i>Name</i> | MARK THOMAS |
| <i>Shareholding 2</i> | 50 ORDINARY shares held as at the date of this return |
| <i>Name</i> | NICHOLAS STRATTON |
| <i>Shareholding 3</i> | 50 ORDINARY A shares held as at the date of this return |

Name. TRACEY THOMAS

Shareholding 4 50 ORDINARY A shares held as at the date of this return

Name. SUSAN STRATTON

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: MARNIK PROPERTIES LIMITED

COMPANY NUMBER: 04461598

A second filed AR01 was registered on 03/12/2013