

Annual Return



Received for filing in Electronic Format on the

01/07/2013

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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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	Number allotted	100
a	GBP	Aggregate nominal value	100
Currency		Amount paid per share	1
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	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

Shareholding] Name	50 ORDINARY shares held as at the date of this return MARK THOMAS
Shareholding 2 Name	50 ORDINARY shares held as at the date of this return NICHOLAS STRATTON
Shareholding 3	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.

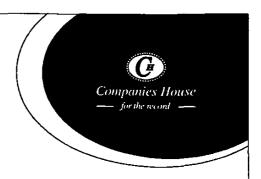
SUSAN STRATTON

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: MARNIK PROPERTIES LIMITED

COMPANY NUMBER: 04461598

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