



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARBLEHOUSE LIMITED**

Company Number: **04559520**

Date of this return: **10/10/2014**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITE ROSE GUEST HOUSE WARREN STREET
TENBY
DYFED
UNITED KINGDOM
SA70 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE MELLOR**

Surname: **CHARLESWORTH**

Former names:

Service Address: **WHITE ROSE GUEST HOUSE WARREN STREET
TENBY
DYFED
UNITED KINGDOM
SA70 7JT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **CARNE**

Former names:

Service Address: **WHITE ROSE GUEST HOUSE WARREN STREET
TENBY
DYFED
UNITED KINGDOM
SA70 7JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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