



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYR7UZH3**

*Received for filing in Electronic Format on the:* **06/05/2008**

*Company Name:* **A AND J MARRIOTT LIMITED**

*Company Number:* **04734260**

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### *Company Details*

*Period Ending:* **14/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHAILEY BEECH  
AVENUE WHICKHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE16 4SU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOY MARRIOTT**

*Address:* **CHAILEY BEECH AVENUE  
WHICKHAM  
NEWCASTLE UPON TYNE  
NE16 4SD**

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*Director 1 :*

*Name:* **ALAN MARRIOTT**

*Address:* **CHAILEY BEECH AVENUE  
WHICKHAM  
NEWCASTLE-UPON-TYNE  
NE16 4SU**

*Date of Birth:*

**19/12/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

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*Director 2 :*

*Name:* **JOY MARRIOTT**

*Address:* **CHAILEY BEECH AVENUE  
WHICKHAM  
NEWCASTLE UPON TYNE  
NE16 4SD**

*Date of Birth:*

**22/06/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 14/04/2008**

*Name:* **ALAN MARRIOTT**  
*Address:* **CHAILEY 4 BEECH AVENUE WHICKHAM**  
**NEWCASTLE UPON TYNE**  
**NE16 4SU**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 14/04/2008**

*Name:* **JOY MARRIOTT**  
*Address:* **CHAILEY 4 BEECH AVENUE WHICKHAM**  
**NEWCASTLE UPON TYNE**  
**NE16 4SU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

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