



Companies House
— for the record —

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Annual Return



XGHGHA78

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

Company Number: **04734260**

Company Details

Period Ending: **14/04/2009**

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 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 14/04/2009

Name: **ALAN MARRIOTT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/04/2009

Name: **JOY MARRIOTT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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