



Companies House
— for the record —

AR01 (ef)

Annual Return



XV0VLOTP

Received for filing in Electronic Format on the: **04/11/2010**

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

Company Number: **04734260**

Date of this return: **14/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **CHAILEY BEECH AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 4SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **MARRIOTT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **MARRIOTT**

Former names:

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

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

Date of Birth: **19/12/1944** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOY**

Surname: **MARRIOTT**

Former names:

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

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

Date of Birth: **22/06/1946**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE SIMILAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-04-14
Name: ALAN MARRIOTT

Shareholding 2 : 50 ORDINARY shares held as at 2010-04-14
Name: JOY MARRIOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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