



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARQUESS PROPERTY INVESTMENT CO LIMITED**

Company Number: **04794046**

Date of this return: **10/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WEST END HOUSE COLDRED ROAD
EYTHORNE
KENT
UNITED KINGDOM
CT15 4BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DIANE**

Surname: **WHITTAKER**

Former names:

Service Address: **WEST END HOUSE COLDRED ROAD
EYTHORNE
KENT
UNITED KINGDOM
CT15 4BE**

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

Date of Birth: **02/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **DIANE WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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