



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARLOW SOFTWARE LIMITED**

Company Number: **05012093**

Date of this return: **12/01/2015**

SIC codes: **62012**

62020

62090

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

Situation of Registered Office: **15 BARNARDS HILL
MARLOW
BUCKS
SL7 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERLE JOANNA**

Surname: **BAKER**

Former names:

Service Address: **15 BARNARDS HILL
MARLOW
BUCKS
SL7 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BAKER**

Former names:

Service Address: **15 BARNARDS HILL
MARLOW
BUCKINGHAMSHIRE
SL7 2NX**

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

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 12/01/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: MERLE JOANNA BAKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD BAKER

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: MICHAEL BAKER

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: NICHOLAS BAKER

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: TOBY BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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