



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

000078/30

**363a**

## Annual Return

**Company Number** 05929119

**Company Name in full** ALFIE MARLOW LTD

### Date of this return

The information in this return is made up to

Day Month Year  
0 8 / 0 9 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ /

### Registered Office

Show here the address at the date of  
this return.

45 GREENHILL MAIN ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE

UK Postcode S 8 7 R B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

PROPERTY DEVELOPMENT

SATURDAY



A28

\*A8SBB589\*

29/11/2008

55

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

COLETTE

Surname

WALSH

Address \*\*

56 GREENHILL MAIN ROAD

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S 8 7 R D

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	7	/ 0 3 / 1 9 7 0
Forename(s)		GREG		
Surname		MARLOW		
Address **		45 GREENHILL MAIN ROAD		
Post town		SHEFFIELD		
County / Region		SOUTH YORKSHIRE	UK Postcode	S 8 7 R B
Country		ENGLAND	Nationality	
Business occupation		DIRECTOR		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				/ / / / /
Forename(s)				
Surname		NATIONWIDE SECURITY AGENTS LTD		
Address **		812B ECCLESALL ROAD		
Post town		SHEFFIELD		
County / Region		SOUTH YORKSHIRE	UK Postcode	S 1 1 2 T B
Country		ENGLAND	Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27.11.08.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MICHAEL A JARVIS & CO

EDENTHORPE, GROVE ROAD, ROTHERHAM, SOUTH YORKSHIRE

S60 2ER

Tel 01709-820360

DX number

DX exchange