



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARMION MEWS MANAGEMENT LTD**

Company Number: **05994794**

Date of this return: **10/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HAGLEY COURT SOUTH
THE WATERFRONT LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LYNSEY JANE**

Surname: **ADAMS**

Former names:

Service Address: **6 MARMION MEWS
BATTERSEA
LONDON
ENGLAND
SW11 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1975**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN HUGH**

Surname: **BUNTEN**

Former names:

Service Address: **2611 28TH STREET SW**
 CALGARY AB
 CALGARY AB
 T3E 2H9
 CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **09/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ANDREW JOHN**

Surname: **KAYE**

Former names:

Service Address: **5 MARMION MEWS
BATTERSEA
LONDON
ENGLAND
SW11 5PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1972**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WOOSLEY**

Former names:

Service Address: **1 MARMION MEWS
BATTERSEA
LONDON
ENGLAND
SW11 5PP**

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

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD EDGAR CLAUDE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD ANDREW JOHN KAYE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LYNSEY JANE ADAMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT WOOSLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BLAIR LEWIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE LOUISE EYNON

Name: MARK JOCELYN EYNON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUJIN LEE

Name: YOAN RENE TIBURCE CHEVET

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN HUGH BUNTEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN JENNIFER BRESLIN

Name: STEPHEN MOORE BRESLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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