



Companies House

AR01 (ef)

Annual Return



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Company Name: MARMION MEWS MANAGEMENT LTD

Company Number: 05994794

Date of this return: 10/11/2014

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
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 10/11/2014 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: **MARK JOCELYN EYNON**

Name: **STEPHANIE LOUISE EYNON**

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

Name: **YOAN RENE TIBURCE CHEVET**

Name: **SUJIN LEE**

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: **STEPHEN MOORE BRESLIN**

Name: **SUSAN JENNIFER BRESLIN**

Name: **THE ESTATE OF MAX NELSON BRESLIN DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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