Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2015**

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Company Name: **MARMION MEWS MANAGEMENT LTD**

Company Number: **05994794**

Date of this return: **10/11/2015**

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: ****/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: ****/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: ****/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: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SAHRE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **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: **SUSAN JENNIFER BRESLIN**

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

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.