



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL9NO3**

*Company Name:* **MARBLE COURT (LICHFIELD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06374457**

*Date of this return:* **18/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1ST FLOOR COPTHALL HOUSE  
1 NEW ROAD  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 1PH**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KIM**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MARIUS**

Surname: **BREUSERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/09/1966**                      Nationality: **DUTCH**  
Occupation: **MANAGER**

*Company Director* 2

Type: **Person**  
Full forename(s): MAURICE

Surname: POWERS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 11/01/1932                      Nationality: BRITISH

Occupation: RETIRED

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*Company Director* 3

Type: **Person**  
Full forename(s): MS REBECCA JAYNE

Surname: SUTTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1970                      Nationality: BRITISH

Occupation: CREDIT MANAGER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS APPLY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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:* LIGHT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TURNER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* COOPER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIGHT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROWE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PERKS

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

*Name:* VLAISAVLJEVIC

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHWOOD & BRAZNELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHURCHMAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BOWEN & ATTWOOD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLT & SIMMONS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEELE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BREUSERS & JARVIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICKERBY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLTHAM

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* WELSH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* RATLABYANE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLLOFF

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUTTON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHURCH

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

Name: LOCKETT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: DUDLEY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: O'ROURKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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