



Companies House

AR01 (ef)

Annual Return



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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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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