AR01 (ef)

Annual Return

Companies House
— *for the record* —

Company Name:	**MARRINGTON ESTATE LIMITED**
Company Number:	**06796208**
Date of this return:	**20/01/2010**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WELSH BRIDGE WELSH BRIDGE SHREWSBURY SHROPSHIRE SY3 8LH**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MARK**
Surname:	**HODGKINS**
Former names:	

Service Address:	C3 KENILWORTH COURT HAGLEY ROAD
	BIRMINGHAM
	B16 9NT

Company Director   1

Type:	**Person**
Full forename(s):	**MR ROBIN CLIFFORD**
Surname:	**MORRIS**
Former names:	

Service Address:	**ROSSALL ISLE LANE**
	BICTON
	SHREWSBURY
	SHROPSHIRE
	SY3 8ED

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

| *Date of Birth:* **09/08/1967** | *Nationality:* **BRITISH** |
| *Occupation:* **DIRECTOR** | |

Company Director   *2*

Type:	**Person**
Full forename(s):	**MR WILLIAM HENRY CLIFFORD**
Surname:	**MORRIS**
Former names:	

Service Address: **UDLINGTON FARM**
BICTON
SHREWSBURY
SHROPSHIRE
SY3 8BW

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

Date of Birth: **12/07/1938**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	TABLE A		

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/01/2010

Name: **MORRIS & COMPANY LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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