



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D MARRIOTT LIMITED**

Company Number: **06939811**

Date of this return: **24/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **LONSDALE HIGH STREET
LUTTERWORTH
LEICS
LE17 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANNE JEANETTE**

Surname: **MARRIOTT**

Former names:

Service Address: **30 BARTON ROAD
BARLESTONE
NUNEATON
WARMS
CV13 0EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MARRIOTT**

Former names:

Service Address: **30 BARTON ROAD
BARLESTONE
NUNEATON
WARWICKSHIRE
CV13 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANNE JEANETTE**

Surname: **MARRIOTT**

Former names:

Service Address: **30 BARTON ROAD
BARLESTONE
NUNEATON
WARMS
CV13 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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: **DIANNE JEANETTE MARRIOTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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