



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKA8KNP

Received for filing in Electronic Format on the: **07/06/2010**

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

Company Number: **06939811**

Date of this return: **24/05/2010**

SIC codes: **7487**

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
 WORKS
 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
 WORKS
 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 |
| <i>Prescribed particulars</i> | 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 24/05/2010 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 24/05/2010

Name: **DIANNE JEANETTE MARRIOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/05/2010

Name: **ALAN MARRIOTT**

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.