



Companies House

AR01 (ef)

Annual Return



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X53FVAFN

Company Name: **24/25 MARLBOROUGH BUILDINGS LTD**

Company Number: **07548573**

Date of this return: **02/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **133 ST. GEORGES ROAD
BRISTOL
BS1 5UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **TARR**

Former names:

Service Address: **ANDREWS LEASEHOLD MANAGMENT ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Company Director 1

Type: **Person**
Full forename(s): **REGINALD JOHN**

Surname: **CLARK**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **POSTGRADUATE STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROD**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1951** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MRS DIANA HELENE OAKLEY**

Surname: **HAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** Nationality: **BRITISH**

Occupation: **PILATES INSTRUCTOR**

Company Director 4

Type: **Person**

Full forename(s): **CAROL**

Surname: **HILL**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 5

Type: **Person**

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

Surname: **LEYDEN**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director 6

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MACE**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR EDWARD CHRISTOPHER**

Surname: **ROBINSON**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): MRS SUZANNE

Surname: SMALL

Former names:

Service Address: C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1962

Nationality: IRISH

Occupation: TEACHER

Company Director 9

Type: **Person**
Full forename(s): **MRS YVONNE JANE MARGARET**

Surname: **SPEAR**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

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

Date of Birth: ****/10/1954** *Nationality:* **IRISH**

Occupation: **YOUTH WORKER**

Company Director 10

Type: **Person**

Full forename(s): **RICHARD JAMES KAYE**

Surname: **SPEYER**

Former names:

Service Address: **C/O ANDREWS LEASEHOLD MANAGEMENT
133 ST. GEORGES ROAD
BRISTOL
ENGLAND
BS1 5UW**

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

Date of Birth: ****/01/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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: **EDWARD CHRISTOPHER ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES KAYE SPEYER**

Name: **ELIZABETH SPEYER**

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

Name: **MR HILL**

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

Name: **MRS MACE**

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

Name: DJ SMALL

Name: MRS S SMALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RODERICK HUGH DAVIES

Name: LINDA DAVIES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DIANA HAKIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: REGINALD JOHN CLARK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN AP LEYDON

Name: DR HE LEYDON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: YJM SPEAR

Name: AJM SPEAR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LADY VALERIE ROSSMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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