



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56UZK1K**

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

*Company Number:* **07548573**

*Date of this return:* **12/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O ANDREWS LEASEHOLD MANAGEMENT  
133 ST. GEORGES ROAD  
BRISTOL  
ENGLAND  
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 HUGH**

Surname:                           **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

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

*Occupation:*     **RETIRED**

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*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**

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*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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:* **ELIZABETH SPEYER**

*Name:* **RICHARD JAMES KAYE 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:* **MRS MACE**

*Name:* **PAUL MACE**

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

*Name:* MRS S SMALL

*Name:* DJ SMALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDA DAVIES

*Name:* RODERICK HUGH 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:* DR HE LEYDON

*Name:* JOHN AP LEYDON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* AJM SPEAR

*Name:* YJM SPEAR

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return

*Name:* LADY VALERIE ROSSMORE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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