



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2F54Q5S

Company Name: **MARCHES PROPERTIES LIMITED**

Company Number: **07746761**

Date of this return: **19/08/2013**

SIC codes: **55209**

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

Situation of Registered Office: **OFFICE 10 BROADAXE BUSINESS PARK
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OFFICE 10 BROADAXE BUSINESS PARK
PRESTEIGNE
POWYS
WALES
LD8 2UH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ARTHUR**

Surname: **MIDDLETON**

Former names:

Service Address: **CHAPEL LAWN FARM CHAPEL LAWN
BUCKNELL
UNITED KINGDOM
SY7 0BW**

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

Date of Birth: **30/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **THOMAS**

Former names:

Service Address: **COURTLANDS ORCHARD RISE
RICHARDS CASTLE
LUDLOW
UNITED KINGDOM
SY8 4EZ**

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

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : 500 ORDINARY shares held as at the date of this return
Name: JAMES ARTHUR MIDDLETON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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