



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM2QFE**

*Company Name:* **MARCUS ESTATES LIMITED**

*Company Number:* **08239540**

*Date of this return:* **04/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **MARCUS HOUSE PARK HALL INDUSTRIAL ESTATE  
LONGTON  
STOKE-ON-TRENT.  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 5XA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON PETER DAVID**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/11/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ADAM JAMES**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/04/1975** Nationality: **BRITISH**

Occupation: **SITE MANAGER**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE ANN**

*Surname:* **BAILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/09/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **110 ORDINARY A shares held as at the date of this return**  
*Name:* **MR PETER JAMES BAILEY**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MRS LORRAINE ANN BAILEY**

*Shareholding 3* : **30 ORDINARY C shares held as at the date of this return**  
*Name:* **MR ADAM JAMES BAILEY**

*Shareholding 4* : **10 ORDINARY D shares held as at the date of this return**  
*Name:* **MR SIMON PETER DAVID BAILEY**

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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.