



Companies House

**AR01** (ef)

**Annual Return**



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**X37F56MI**

*Company Name:* **JP MARLAND AND SONS LIMITED**

*Company Number:* **08492479**

*Date of this return:* **17/04/2014**

*SIC codes:* **64999**  
**68209**

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

*Situation of Registered Office:* **GROUND FLOOR EAST 78 BELGRAVE ROAD**  
**LONDON**  
**ENGLAND**  
**SW1V 2BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **LANG**

*Former names:*

*Service Address:* **163 THE HOLLOW  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 1NJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL MARK**

*Surname:*                **HORSLEY**

*Former names:*

*Service Address:*        **WISHFORD HOUSE GREAT WISHFORD  
SALISBURY  
UNITED KINGDOM  
SP2 0PQ**

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

*Date of Birth:*    **26/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1986** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC AFFAIRS ADVISER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THE LORD MARLAND OF ODSTOCK JONATHAN PETER**

*Surname:*                            **MARLAND OF ODSTOCK**

*Former names:*

*Service Address:*                **ODSTOCK MANOR ODSTOCK  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 4JA**

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

*Date of Birth:*    **14/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS MARLAND**

*Shareholding 2* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **HUGO MARLAND**

*Shareholding 3* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PETER MARLAND**

## *Authorisation*

*Authenticated*

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

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