



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARRIOTT & MORLEY LIMITED**

Company Number: **08756608**

Date of this return: **31/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LN1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA NATASHAH**

Surname: **MARRIOTT**

Former names:

Service Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
UNITED KINGDOM
LN1 1XW**

Company Secretary 2

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

Surname: **MORLEY**

Former names:

Service Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
UNITED KINGDOM
LN1 1XW**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **MARRIOTT**

Former names:

Service Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
UNITED KINGDOM
LN1 1XW**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEAN FREDDIE PAUL**

Surname: **MORLEY**

Former names:

Service Address: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
UNITED KINGDOM
LN1 1XW**

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

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 20 A ORDINARY shares held as at the date of this return
Name: CHRISTINA NATASHAH MARRIOTT

Shareholding 2 : 30 A ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES MARRIOTT

Shareholding 3 : 30 B ORDINARY shares held as at the date of this return

Name: DEAN FREDDIE PAUL MORLEY

Shareholding 4 : 20 B ORDINARY shares held as at the date of this return

Name: KIRSTY ANN MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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