



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI7A2Z

Company Name: **Marley Dance Floors Limited**

Company Number: **08843921**

Date of this return: **14/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT KEITH**

Surname: **DAGGER**

Former names:

Service Address: **FESTIVAL HOUSE CHAPMAN WAY
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 3EF**

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

Date of Birth: ****/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY FELIX WILLIAM HENRY**

Surname: **DAGGER**

Former names:

Service Address: **BANKSIDE HOUSE VALE ROAD
TONBRIDGE
KENT
ENGLAND
TN9 1SJ**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 14/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: BRITISH HARLEQUIN PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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