



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARATHON HOUSE FREEHOLD COMPANY LIMITED**

Company Number: **09080196**

Date of this return: **10/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 85 MARATHON HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACKAAY**

Former names:

Service Address: **FLAT 85 MARATHON HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MACKAAY**

Former names:

Service Address: **FLAT 85 MARATHON HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PL**

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

Date of Birth: **31/07/1972** *Nationality:* **CANADIAN**

Occupation: **HEAD OF CAPITAL
MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): ANNE MARIE

Surname: MARCINIAK

Former names:

Service Address: **FLAT 28 MARATHON HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PW**

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

Date of Birth: **27/03/1961** *Nationality:* **FRENCH**
Occupation: **HEAD OF EU HEOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **O'NOLAN**

Former names:

Service Address: **WOODLANDS BALLYGANNON MORE
RATHDRUM
CO. WICKLOW
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/05/1956** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIOS KAY**

Surname: **TRANTAFYLLOU**

Former names:

Service Address: **FLAT 24 MARATHON HOUSE 200 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5PW**

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

Date of Birth: **02/02/1965** *Nationality:* **GREEK**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MACKAAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE MARCINIAK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JOSEPH O'NOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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