



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BEKT19

Company Name: **MARM PROPERTIES LIMITED**

Company Number: **NI016286**

Date of this return: **14/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **20 COMBER ROAD
NEWTOWNARDS
CO DOWN**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN W**

Surname: **BANFORD**

Former names:

Service Address: **1 FORTHILL
DUNDONALD
BELFAST**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/12/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MCBRIDE**

Former names:

Service Address: **4 FRENHAM ROAD
ROSEHILL
NEWTOWNARDS
BT23 4BB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM STRATTON**

Surname: **MILLS**

Former names:

Service Address: **17 MALONE PARK
BELFAST
BT9 6MJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1932** *Nationality:* **BRITISH**

Occupation: **SOLICITOR/DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): ALISON LUDMILA

Surname: MLADEK

Former names:

Service Address: 42 BALLYMISCAW ROAD
HOLYWOOD
CO DOWN
BT18 9RR

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/09/1960

Nationality: BRITISH

Occupation: BUSINESSWOMAN

Company Director **5**

Type: **Person**
Full forename(s): **HEATHER M**

Surname: **MLADEK**

Former names:

Service Address: **92 CIRCULAR ROAD**
 BELFAST
 BT4 2GE

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/09/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARK VICTOR**

Surname: **MLADEK**

Former names:

Service Address: **20 COMBER ROAD
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4QP**

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

Date of Birth: **25/03/1974** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 7

Type: **Person**

Full forename(s): **MR MILAN**

Surname: **MLADEK**

Former names:

Service Address: **92 CIRCULAR ROAD
BELFAST
BT4 2GE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/11/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR TIMOTHY HERBERT BLACKER**

Surname: **QUIN**

Former names:

Service Address: **131 BALLYLESSON ROAD
BELFAST
BT8 8JU**

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

Date of Birth: **24/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/01/1963**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170002
		<i>Aggregate nominal value</i>	170002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO INCOME DISTRIBUTION, FULL RIGHTS TO CAPITAL DISTRIBUTION, NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170002
		<i>Total aggregate nominal value</i>	170002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 : **170002 ORDINARY shares held as at the date of this return**
Name: **MARM HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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