



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBAKLJ0

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **MARM PROPERTIES LIMITED**

Company Number: **NI016286**

Date of this return: **14/06/2010**

SIC codes: **7011**

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): **WILLIAM S**
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: **UK**

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

Company Director 7

Type: **Person**
Full forename(s): **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): **TIMOTHY HERBERT BLACKER**
Surname: **QUIN**
Former names:
Service Address: **131 BALLYLESSON ROAD**
 BELFAST
 BT8 8JU

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

Date of Birth: **24/07/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **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
<i>Prescribed particulars</i>	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 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1
170002 ORDINARY Shares held as at 14/06/2010

Name: **MARM HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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