



Annual Return

Company Name: **MARM PROPERTIES LIMITED**

Company Number: **NI016286**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **MARM PROPERTIES LIMITED**

Company Number: **NI016286**

Date of this return: **14/06/2016**

Sic Codes: **68100**

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

Situation of **20 COMBER ROAD NEWTOWNARDS CO DOWN**

Registered Office:

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **ROBINSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JOHN W**
Surname: **BANFORD**
Service Address: **1 FORTHILL BELFAST DUNDONALD**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/12/1936** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JAMES**
Surname: **MCBRIDE**
Service Address: **4 FRENHAM ROAD NEWTOWNARDS ROSEHILL
BT23 4BB**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/05/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR WILLIAM STRATTON**
Surname: **MILLS**
Service Address: **17 MALONE PARK BELFAST
BT9 6MJ**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/07/1932**

Nationality: **BRITISH**

Occupation: **SOLICITOR/
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **ALISON LUDMILA**
Surname: **MLADEK**
Service Address: **42 BALLYMISCAW ROAD CO DOWN HOLLYWOOD
BT18 9RR**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director 5

Type: **Person**
Full Forename(s): **HEATHER M**
Surname: **MLADEK**
Service Address: **92 CIRCULAR ROAD BELFAST
BT4 2GE**

Country/State **NORTHERN IRELAND**

Usually Resident:

Date of Birth: ****/09/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MARK VICTOR**
Surname: **MLADEK**
Service Address: **20 COMBER ROAD NEWTOWNARDS
NORTHERN IRELAND BT23 4QP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 7

Type: **Person**
Full Forename(s): **MR MILAN**
Surname: **MLADEK**
Service Address: **92 CIRCULAR ROAD BELFAST
BT4 2GE**

Country/State **NORTHERN IRELAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR TIMOTHY HERBERT BLACKER**
Surname: **QUIN**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **ROBINSON**
Service Address: **recorded as Company's registered office**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	170002
Currency:	GBP	Aggregate nominal value:	170002

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	170002
		Total aggregate nominal value:	170002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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 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

