



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARM HOLDINGS LIMITED**

Company Number: **NI029860**

Date of this return: **15/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **COMBER ROAD
NEWTOWNARDS
CO.DOWN
BT23 4RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **1 MORSTAN PARK
NEWTOWNARDS
CO DOWN
N IRELAND
NORTHERN IRELAND
BT23 8LL**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

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: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MC BRIDE**

Former names:

Service Address: **4 FRENHAM ROAD
ROSEHILL
NEWTOWNARDS
CO.DOWN
BT23 4BB**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM STRATTON**

Surname: **MILLS**

Former names:

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

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): **HEATHER**

Surname: **MLADEK**

Former names:

Service Address: **92 CIRCULAR ROAD
BELFAST**

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

Date of Birth: **05/09/1935** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **MILAN**

Surname: **MLADEK**

Former names:

Service Address: **92 CIRCULAR ROAD
BELFAST**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 7

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: **COMPANY DIRECTOR**

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 AND RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION

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 15/08/2010 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 : 77002 ORDINARY shares held as at 2010-08-15
Name: MILAN MLADEK

Shareholding 2 : 42500 ORDINARY shares held as at 2010-08-15
Name: MARK MLADEK

Shareholding 3 : 17000 ORDINARY shares held as at 2010-08-15
Name: JOHN BANFORD

Shareholding 4 : 5000 ORDINARY shares held as at 2010-08-15
Name: JIM MCBRIDE

Shareholding 5 : 10000 ORDINARY shares held as at 2010-08-15
Name: TIMOTHY QUIN

Shareholding 6 : 5000 ORDINARY shares held as at 2010-08-15
Name: ALISON MLADEK

Shareholding 7 : 2500 ORDINARY shares held as at 2010-08-15

Name: JOHN ROBINSON

Shareholding 8 : 2000 ORDINARY shares held as at 2010-08-15

Name: ELEANOR GAMBLE

Shareholding 9 : 1000 ORDINARY shares held as at 2010-08-15

Name: ROBERT GRAHAM

Shareholding 10 : 500 ORDINARY shares held as at 2010-08-15

Name: EDWARD ROBINSON

Shareholding 11 : 7500 ORDINARY shares held as at 2010-08-15

Name: STRATTON MILLS

Name: MERIEL MILLS

Name: JEREMY MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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