



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARQUESS COURT MANAGEMENT LIMITED**

Company Number: **NI607017**

Date of this return: **08/04/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **GARVEY STUDIOS 8-10 LONGSTONE STREET**
LISBURN
COUNTY ANTRIM
BT28 1TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL VICTORIA**

Surname: **JENKINS**

Former names:

Service Address: **3 SPRINGHILL
LISBURN
COUNTY ANTRIM
NORTHERN IRELAND
BT28 3QE**

Company Director 1

Type: **Person**
Full forename(s): **CHERYL VICTORIA**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR IAN JAMES

Surname: MACCORKELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 20/05/1964 *Nationality:* BRITISH
Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNTIL BOTH OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO HOLD ANY SHARE OR SHARES IN THE COMPANY THE ONLY SHARES WHICH SHALL CONFER ANY VOTING RIGHTS AT GENERAL MEETINGS SHALL BE THE SHARE OR SHARES VESTED IN THE SUBSCRIBERS OR REMAINING SHAREHOLDING SUBSCRIBER FOR THE TIME BEING. AFTER THE LATTER OF THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION SHALL HAVE CEASED TO BE A SHAREHOLDER IN THE COMPANY EACH OF THE SHARES SHALL CONFER THE RIGHT TO ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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: **CHERYL JENKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MACCORKELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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