



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2012**

X1JGZMER

Company Name: **MARLAR BENNETTS INTERNATIONAL LIMITED**

Company Number: **02972928**

Date of this return: **03/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **415 HILLCROSS AVENUE
MORDEN
SURREY
SM4 4BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **SIMPSON**

Former names:

Service Address: **56 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN AUBONE**

Surname: **BENNETTS**

Former names:

Service Address: **24 TREVERBYN ROAD
PADSTOW
CORNWALL
ENGLAND
PL28 8DW**

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

Date of Birth: **10/09/1941** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN GEOFFREY**

Surname: **MARLAR**

Former names:

Service Address: **BRANTINGES HAY SAMPLE OAK LANE
CHILWORTH
GUILDFORD
SURREY
GU4 8RE**

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

Date of Birth: **02/01/1931** *Nationality:* **BRITISH**
Occupation: **JOURNALIST/COMPANY
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE ELIZABETH**

Surname: **SIMPSON**

Former names:

Service Address: **56 HOME PARK ROAD
WIMBLEDON
LONDON
SW19 7HN**

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

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT
SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI-PASSU IN ALL RESPECTS. NO SPECIAL RIGHTS ATTACH TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **32 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ELIZABETH SIMPSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBIN GEOFFREY MARLAR**

Shareholding 3 : **166 ORDINARY shares held as at the date of this return**
Name: **BRIAN AUBONE BENNETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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