



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREGORY MARCAR (PROPERTIES) LIMITED**

*Company Number:* **00809095**

*Date of this return:* **01/10/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **MARCAR HOUSE  
PARKSHOT  
RICHMOND  
SURREY  
TW9 2RG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DOROTHY**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **MARCAR HOUSE  
PARKSHOT  
RICHMOND  
SURREY  
TW9 2RG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MANAGING DIRECTOR ERWIN STEPHEN PETER**

*Surname:* **MARCAR**

*Former names:*

*Service Address:* **MANOR HOUSE  
RIVER LANE, PETERSHAM  
RICHMOND  
SURREY  
TW10 7AG**

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

*Date of Birth:* **19/02/1945** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director* 2

Type: **Person**

*Full forename(s):* **NON-EXECUTIVE DIRECTOR MICHAEL JAMES**

*Surname:* **MARCAR**

*Former names:*

*Service Address:* **COLD HARBOUR FARM  
KNOWLE LANE  
CRANLEIGH  
SURREY  
GU6 8JN**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 07/10/1958      *Nationality:* BRITISH

*Occupation:* **EXECUTIVE DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **HELGA**

Surname: MCCOURT

*Former names:*

*Service Address:* **CHAUSSÉE DE STOCKEL 330 BT3  
1150 WOLUWE-ST-PIERRE  
BRUXELLES  
BELGIUM**

Country/State Usually Resident: **BELGIUM**

*Date of Birth:* **07/02/1949** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22595</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>22595</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE THE SAME RIGHTS AND PRIVILEGES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22595</b>
		<i>Total aggregate nominal value</i>	<b>22595</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**1446 ORDINARY Shares held as at 01/10/2009**

*Name:*

**SONIA MARCAR**

*Address:*

*Shareholding 2:*

**677 ORDINARY Shares held as at 01/10/2009**

*Name:*

**ROSEMARY MARCAR**

*Address:*

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*Shareholding 3:*

**1582 ORDINARY Shares held as at 01/10/2009**

*Name:*

**ROBERT MCCOURT**

*Address:*

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*Shareholding 4:*

**8647 ORDINARY Shares held as at 01/10/2009**

*Name:*

**M.J. MARCAR**

*Address:*

*Shareholding 5:*

**4906 ORDINARY Shares held as at 01/10/2009**

*Name:*

**H. MCCOURT**

*Address:*

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*Shareholding 6:*

**5337 ORDINARY Shares held as at 01/10/2009**

*Name:*

**SONIA MARCAR**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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