



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2014**

Company Name: **MARLBOROUGH COURT MANAGEMENT COMPANY (SLOUGH)
LIMITED**

Company Number: **02626031**

Date of this return: **02/07/2014**

SIC codes: **68209**

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

*Situation of Registered
Office:* **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**

Registration Number: **3848366**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **CULLIS**

Former names:

Service Address: **FLAT 1 MONARCH CLOSE
LOCKS HEATH
SOUTHAMPTON
ENGLAND
SO31 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1975**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: **J P OWEN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEMOLO ELESO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **B K AUJLA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **D W HOLLOWAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J PERKINS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: A PARMAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: R DEZO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: P KATHRECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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