



Companies House
— for the record —

AR01 (ef)

Annual Return



XQPU2LG9

Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **02626031**

Date of this return: **02/07/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 02/07/2010 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

1 ORDINARY Shares held as at 02/07/2010

Name: **J P OWEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/07/2010

Name: **M CULLIS**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 02/07/2010

1 DISPOSED OF IN PERIOD ON 02/07/2010

Name: **K LUDFORD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 02/07/2010

Name: **ADEMOLO ELESO**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 02/07/2010

Name: **B K AUJLA**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 02/07/2010

Name: **R SANELLI**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 02/07/2010

Name: **C JACKSON**

Address:

Shareholding : 8

0 ORDINARY Shares held as at 02/07/2010

1 DISPOSED OF IN PERIOD ON 02/07/2010

Name: **P PALMER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 02/07/2010

Name: **D W HOLLOWAY**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 02/07/2010

Name: **J PERKINS**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 02/07/2010

Name: **A PARMAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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