



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARPROP LIMITED**

Company Number: **05383170**

Date of this return: **04/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **256 COLESHILL HEATH ROAD
MARSTON GREEN
BIRMINGHAM
ENGLAND
B37 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARIE**

Surname: **MARTIN**

Former names:

Service Address: **C/O C/O HARBEN BARKER
112 HIGH STREET
COLESHILL
WARWICKSHIRE
B46 3BL**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN MARIE**

Surname: **MARTIN**

Former names:

Service Address: **C/O C/O HARBEN BARKER
112 HIGH STREET
COLESHILL
WARWICKSHIRE
UNITED KINGDOM
B46 3BL**

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

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **CASHIER**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **MARTIN**

Former names:

Service Address: **C/O C/O HARBEN BARKER
112 HIGH STREET
COLESHILL
WARWICKSHIRE
B46 3BL**

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

Date of Birth: **24/06/1944** *Nationality:* **BRITISH**

Occupation: **RAILWAY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **52 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MARTIN**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **ZOE MARIE MARTIN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **SOPHIE BEATRICE MARTIN**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **SPENCER DAVID MARTIN**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **KELLY ANN KAVANAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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