



Companies House
— for the record —

363a_(ef)

Annual Return



X523S4RU

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **B N MARLES LIMITED**

Company Number: **05597545**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**52 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIMAY MARLES**

Address: **52 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EY**

Director 1 :

Name: **BRIAN MARLES**

Address: **52 KEMPSHOTT ROAD
HORSHAM
WEST SUSSEX
RH12 2EY**

Date of Birth:

22/03/1958

Nationality:

BRITISH

Occupation:

CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 19/10/2008

Name:

JENNIMAY MARLES

Address:

Shareholding 2:

750 ORDINARY Shares held as at 19/10/2008

Name:

BRIAN MARLES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**