



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MARLBOROUGH PARK INVESTMENTS LIMITED**

Company Number: **03277439**



X5XH0KHH

Received for filing in Electronic Format on the: **13/11/2006**

Company Details

Period Ending: **13/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**NORMANDY HILL HOUSE
NORMANDY COMMON LANE
NORMANDY
GUILDFORD
SURREY
GU3 2AP**

Register of
Members Address:

**SEYMOUR MACINTYRE
LIMITED
MILLFIELD HOUSE 4
MILLFIELD
MARTON CUM GRAFTON
YORK
YO51 9PT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HLF NOMINEES LIMITED**

Address: **20 WEST MILLS
NEWBURY
BERKSHIRE RG14 5HG**

2nd Company Secretary:

Name: **SEYMOUR MACINTYRE LIMITED** *Address:* **MILLFIELD HOUSE 4 MILLFIELD
MARTON CUM GRAFTON
YORK
NORTH YORKSHIRE YO51 9PT**

Director 1:

Name: **DAVID MICHAEL CHARLES** *Address:* **NORMANDY HILL COTTAGE
NORMANDY COMMON
NORMANDY
GUILDFORD
SURREY GU3 2AP**
Date of Birth: **13/04/1944**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MICHAEL JOHN CAMERON** *Address:* **PARK FARM DRIVE
HAWKES
PUNCHBOWL LANE
DORKING
SURREY RH5 4EB**
Date of Birth: **06/02/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR BRIAN DENIS ORAM** *Address:* **11 ELM CLOSE
ROWDE
DEVIZES
WILTSHIRE SN10 2QP**
Date of Birth: **31/01/1929**
Nationality: **BRITISH**
Occupation: **RETIRED MANAGER**

Director 4:

Name: **KEITH JOHN TILLEY** *Address:* **AYOT COTTAGE
AYOT ST LAWRENCE
WELWYN
HERTFORDSHIRE AL6 9BT**
Date of Birth: **24/01/1930**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/11/2006

Name: **BENNET PROPERTY PLC**

Address: **NORMANDY HILL HOUSE
NORMANDY COMMON LANE NORMANDY
GUILDFORD
SURREY GU3 2AP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**