



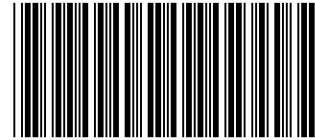
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: MARIGOLD FACILITIES MANAGEMENT LIMITED

Company Number: 04240418



XDJ09RC5

Received for filing in Electronic Format on the: 18/07/2007

Company Details

Period Ending: 25/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

RICHMOND HOUSE, JOHN DE
BOIS
HILL, ARDLEIGH
COLCHESTER
CO7 7PH

RICHMOND HOUSE, JOHN DE
BOIS
HILL, ARDLEIGH
COLCHESTER
CO7 7PH

RICHMOND HOUSE, JOHN DE
BOIS
HILL, ARDLEIGH
COLCHESTER
CO7 7PH

Details of Officers of the Company

Company Secretary:

Name: BRIAN JOHN MARIGOLD

Address: RICHMOND HOUSE
JOHN DE BOIS HILL, ARDLEIGH
COLCHESTER CO7 7PH

Director 1:

Name: CINZIA MARIGOLD
Date of Birth: 10/09/1977
Nationality: BRITISH
Occupation: ADMIN MANAGER

Address: RICHMOND HOUSE
JOHN DE BOIS HILL, ARDLEIGH
COLCHESTER CO7 7PH

Director 2:

<i>Name:</i>	KEITH JOHN MORRISON	<i>Address:</i>	9 WARDEN AVENUE
<i>Date of Birth:</i>	30/04/1965		RAYNERS LANE
<i>Nationality:</i>	BRITISH		SOUTH HARROW
<i>Occupation:</i>	DIRECTOR		MIDDLESEX HA2 9LP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 25/06/2007

<i>Name:</i>	BRIAN JOHN MARIGOLD
<i>Address:</i>	RICHMOND HOUSE JOHN DE BOIS HILL ARDLEIGH COLCHESTER UNITED KINGDOM CO7 7PH

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2007

<i>Name:</i>	BRIAN MARIGOLD
<i>Address:</i>	193 CHURCH ROAD BEXLEYHEATH KENT DA7 4DT

Shareholding 3:

24 ORDINARY Shares held as at 25/06/2007

Name: **CINZIA MARIGOLD**

Address: **RICHMOND HOUSE
JOHN DE BOIS HILL
ARDLEIGH
COLCHESTER
UNITED KINGDOM CO7 7PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**