



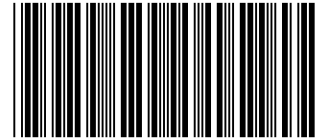
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Companies House
— for the record —

Annual Return

Company Name: MARIGOLD FACILITIES MANAGEMENT LIMITED

Company Number: 04240418



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Company Details

Period Ending: 25/06/2006

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

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BOIS
HILL, ARDLEIGH
COLCHESTER
CO7 7PH

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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 25/06/2006, 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 25/06/2006

Name: **BRIAN JOHN MARIGOLD**

Address: **18 BULPHAN CLOSE
WICKFORD
ESSEX SS12 9HS**

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2006

Name: **BRIAN MARIGOLD**

Address: **193 CHURCH ROAD
BEXLEYHEATH
KENT DA7 4DT**

Shareholding 3:

24 ORDINARY Shares held as at 25/06/2006

Name: **CINZIA MARIGOLD**

Address: **18 BULPHAN CLOSE
WICKFORD
ESSEX SS12 9HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**