



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JLIX3D**

*Company Name:* **GREGORY MARCAR (PROPERTIES) LIMITED**

*Company Number:* **00809095**

*Date of this return:* **01/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MARCAR HOUSE  
PARKSHOT  
RICHMOND  
SURREY  
TW9 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **MARCAR HOUSE  
PARKSHOT  
RICHMOND  
SURREY  
TW9 2RG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ERWIN STEPHEN PETER**

*Surname:*                **MARCAR**

*Former names:*

*Service Address:*        **MANOR HOUSE  
RIVER LANE, PETERSHAM  
RICHMOND  
SURREY  
TW10 7AG**

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

*Date of Birth:*    **19/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NON-EXECUTIVE DIRECTOR MICHAEL JAMES**

*Surname:* **MARCAR**

*Former names:*

*Service Address:* **COLD HARBOUR FARM  
KNOWLE LANE  
CRANLEIGH  
SURREY  
GU6 8JN**

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

*Date of Birth:* **07/10/1958** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HELGA**

*Surname:*                **MCCOURT**

*Former names:*

*Service Address:*        **CHAUSSEE DE STOCKEL 330 BT3  
1150 WOLUWE-ST-PIERRE  
BRUXELLES  
BELGIUM**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **07/02/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>22595</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>22595</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**ALL SHARES HAVE THE SAME RIGHTS AND PRIVILEGES**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>22595</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>22595</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : 1446 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* SONIA MARCAR

*Name:* EWIN STEPHEN PETER MARCAR

*Shareholding 2* : 677 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MARCAR

*Name:* ROSEMARY MARCAR

*Shareholding 3* : 1582 ORDINARY shares held as at the date of this return  
*Name:*

*Name:* ROBERT MCCOURT

*Name:* KIRSTIN MCCOURT

*Shareholding 4* : 8647 ORDINARY shares held as at the date of this return

*Name:* M.J. MARCAR

*Shareholding 5* : 4906 ORDINARY shares held as at the date of this return

*Name:* H. MCCOURT

*Shareholding 6* : 5337 ORDINARY shares held as at the date of this return

*Name:* SONIA MARCAR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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