



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

X1JTUIV7

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

Company Number: **00809095**

Date of this return: **01/10/2012**

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**

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)

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

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS AND PRIVILEGES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **EWIN STEPHEN PETER MARCAR**

Name: **SONIA MARCAR**

Name:

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

Name: **MICHAEL MARCAR**

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

Name: **KIRSTIN MCCOURT**

Name:

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

Authorisation

Authenticated

This form was authorised by one of the following:

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