



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARLION BRADFORD LIMITED**

*Company Number:* **09025641**

*Date of this return:* **06/05/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **THE OVAL HARROGATE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 0HT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM**

*Surname:*                                **ROMANI**

*Former names:*

*Service Address:*                        **THE OVAL HARROGATE ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 0HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/09/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX**

*Surname:*                            **ROMANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM ROMANI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX ROMANI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ROMANI**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROMANI**

## *Authorisation*

*Authenticated*

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

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