



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Marlyn Home Services Ltd**

*Company Number:* **05677783**

*Date of this return:* **17/01/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **C/O GERARD & CO 10A JOHN STREET  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN GERARD**

*Surname:* **BARWICK**

*Former names:*

*Service Address:* **MARGAUX LOWER STREET  
WHITESHILL  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 6AR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DOUGLAS**

*Surname:*                            **BEARD**

*Former names:*

*Service Address:*                **20 PERTH  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 2PT**

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

*Date of Birth:*    **26/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-01-17**  
*Name:* **MARK DOUGLAS BEARD**

### *Authorisation*

*Authenticated*

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

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