



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2906935

Company Name in full Marr Trustees Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 3 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 0 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

JUBILEE HOUSE

SECOND AVENUE

Any change of
registered office
must be notified
on form 287.

Post town

BURTON UPON TRENT

County / Region

STAFFS

UK Postcode

D E 1 4 2 W F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.



A17
COMPANIES HOUSE

ASJUK3MP

0674
16/03/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

* Voluntary details.

Forename(s)

SUSAN CLARE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

RUDD

Address

PARVA HOUSE

CHURCH FARM COURT, PIPE RIDWARE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

NR RUGELEY

County / Region

STAFFS

UK Postcode

W S 1 5 3 Q L

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 2 / 1 9 6 1

Forename(s) DEBORAH JANE

Surname KEMP

Address 6 STATION ROAD, HAMPTON IN ARDEN

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SOLIHULL

County / Region UK Postcode B 9 2 0 B J

Country ENGLAND Nationality BRITISH

Business occupation PROPERTY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 3 / 1 9 5 5

Forename(s) ROBERT JAMES

Surname MCDONALD

Address 46 WENTWORTH DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LICHFIELD

County / Region STAFFS UK Postcode W S 1 4 9 H N

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	27 / 05 / 1960	
		Forename(s)	NEIL DAVID	
		Surname	PRESTON	
Address		57 POSTERN ROAD, TATENHILL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	BURTON ON TRENT	
		County / Region		UK Postcode DE13 9SJ
		Country	ENGLAND	Nationality BRITISH
Business occupation		DIRECTOR		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town		
		County / Region		UK Postcode
		Country		Nationality
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 ORD SHARE	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. Rudd

Date

14/3/05

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SUSAN RUDD, JUBILEE HOUSE, SECOND AVENUE, BURTON UPON TRENT, STAFFS, DE14 2WF

Tel

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2906935

Company Name in full Marr Trustees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARR HOLDINGS LIMITED</u> Address <u>JUBILEE HOUSE, SECOND AVENUE, BURTON UPON</u> <u>TRENT, STAFFS, ENGLAND</u> UK Postcode <u>DE14 2WF</u>	£1 ord share 2		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			