



COMPANIES HOUSE

230X2
L10115
003513

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02677899

J

company name
MARR TAVERNS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT H1 TINGEWICK INDUSTRIAL
ESTATE TINGEWICK ROAD
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1GD

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Principal business activities (See note 4)

Trade classification is
5540 BARS

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

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Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

UNIT H1
TINGEWICK ROAD INDUSTRIAL ESTATE
TINGEWICK ROAD
BUCKINGHAM MK18 1GD

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

UNIT H1
TINGEWICK ROAD INDUSTRIAL ESTATE
TINGEWICK ROAD
BUCKINGHAM MK18 1GD

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

 Date of any change.

COLUMB
HARRINGTON
24 PENTON COURT
STAINES
MIDDLESEX TW18 1JU

4 DROVERS WAY
NEWTON LONGVILLE
BUCKS
MK17 0HR

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

Day	Month	Year

 Date of any change.

ALAN MARCHANT
JACKSON
WOODROW FARM
WIGGINTON
TRING
HERTFORDSHIRE HP23 6HT

Date of Birth:— 21/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02677899

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN DAVID
LAMBERT
FERNLEY 84 NEWMARKET ROAD
NORWICH
NORFOLK NR2 2LB

Day	Month	Year

 Date of any change.

Date of Birth:- 17/10/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

QUENTIN DANVERS
WILLIAMS
39-40 QUEENS GATE
SOUTH KENSINGTON
LONDON
SW7 5HR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/07/44
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5000 002</u>	<u>£5000 002</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5000 002</u>	<u>£5000 002</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 28/02/98

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

G. M. H. HUNT
Secretary/Director*
*(delete as appropriate)

Date

20/2/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS AL HUNT

UNIT 11, TWISSICK INDUSTRIAL

ESTATE, TWISSICK ROAD, BUCKINGHAM

BUCKS Postcode MK18 1QD

Telephone 01296 650000 Ext