



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K6CB8X

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*Company Name:* **MARNAN HOLDINGS LIMITED**

*Company Number:* **02551108**

*Date of this return:* **23/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **BLACK CORNER  
BALCOMBE ROAD  
HORLEY  
SURREY  
RH6 9SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **NORTH CROFT  
STATION ROAD  
WOLDINGHAM  
SURREY  
CR3 7DE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW COLIN**

*Surname:*                **SHUPICK**

*Former names:*

*Service Address:*        **21 HARTS GROVE  
WOODFORD GREEN  
ESSEX  
IG8 0BN**

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

*Date of Birth:*    **16/07/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **NORTH CROFT  
STATION ROAD  
WOLDINGHAM  
SURREY  
CR3 7DE**

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

*Date of Birth:* **25/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **AUTO ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NANCY JANE**

*Surname:*                            **TAYLOR**

*Former names:*                    **FULLER**

*Service Address:*                **6 SOUTH PARK MEWS  
FULHAM  
LONDON  
SW6 3AY**

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

*Date of Birth:*    **19/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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* : **1200000 ORDINARY shares held as at the date of this return**  
*Name:* **ALVIN ARTHUR HARDING**  
  
*Name:* **FREEPORT TRUSTEES LIMITED**

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## *Authorisation*

*Authenticated*

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

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