



Companies House
— for the record —

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Annual Return



X1TS38IC

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **MARPROP LIMITED**

Company Number: **05383170**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**84 BELL LANE
TILE CROSS
BIRMINGHAM
B33 0HX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARIE MARTIN**

Address: **84 BELL LANE
BIRMINGHAM
WEST MIDLANDS
B33 0HX**

Director 1 :

Name: **SUSAN MARIE MARTIN**

Address: **84 BELL LANE
BIRMINGHAM
WEST MIDLANDS
B33 0HX**

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **CASHIER**

Director 2 :

Name: **WILLIAM DAVID MARTIN**

Address: **84 BELL LANE
KITTS GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0HX**

Date of Birth: **24/06/1944**

Nationality: **BRITISH**

Occupation: **RAILWAY ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 04/03/2009

Name: **WILLIAM MARTIN**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 04/03/2009

Name: **ZOE MARIE MARTIN**

Address:

Shareholding 3:

12 ORDINARY Shares held as at 04/03/2009

Name:

SOPHIE BEATRICE MARTIN

Address:

Shareholding 4:

12 ORDINARY Shares held as at 04/03/2009

Name:

SPENCER DAVID MARTIN

Address:

Shareholding 5:

12 ORDINARY Shares held as at 04/03/2009

Name:

KELLY ANN KAVANAGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**