



Companies House
— for the record —

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Annual Return



XJTCF257

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Company Name: **MARBUS DEVELOPMENTS LIMITED**

Company Number: **06334221**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LOWER FARM BARN
WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

*Register of
Members Address:*

**LOWER FARM BARN
WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

*Register of Debenture
Holders Address:*

**LOWER FARM BARN
WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Details of Officers of the Company

Company Secretary 1:

Name: **CELIA BRIONEY MARBUS**

Address: **LOWER FARM WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Director 1 :

Name: **JAN STEPHEN MARBUS**

Address: **LOWER FARM WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Date of Birth:

17/03/1964

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **CELIA BRIONEY MARBUS**

Address: **LOWER FARM WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Date of Birth:

02/08/1967

Nationality:

British

Occupation:

PROPERTY DEVELOPER

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>
Other	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2008

Name: **CELIA BRIONEY MARBUS**
Address: **LOWER FARM WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name: **JAN STEPHEN MARBUS**
Address: **LOWER FARM WINTERBOURNE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8AU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

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