



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **MARNAN HOLDINGS LIMITED**

Company Number: **02551108**

Date of this return: **23/10/2010**

SIC codes: **7020**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1200000 ORDINARY shares held as at 2010-10-23**

Name: **ALVIN ARTHUR HARDING**

Name: **STEPHAN JOSEPH KEEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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