

大子がファア

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Compa	ny Number	05245737
Company N	ame in full	MARSH PROPERTY LIMITED
		Day Month Year
Date of this return The information in this return is n	nade up to	$\frac{2 + 9}{10 + 9} = \frac{9}{12 + 0} = \frac{0}{10 + 8}$
Date of next return f you wish to make your next o a date earlier than the anni		Day Month Year
of this return please show the date here. Companies House will then send a form at the appropriate time.		
Registered Office Show here the address at the his return.	e date of	17 DEYKIN ROAD
Any change of	Post town	
registered office		LICHFIELD
on form 287.		STAFFORDSHIRE
	UK Postcode	W S 1 3 6 P S
Principal business acti	vities	
Show trade classification cod or the principal activity or act		7012
f the code number cannot be give a brief description of prin		L
,	•	
VVEBBG08	е	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

09/01/2009 A56 COMPANIES HOUSE

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem	bers			•
If the register of mem	bers is not kept at the !			
registered office, state	e here where it is kept.			
	ł			
	Post town .			
	County / Region		UK Postcode	
	ا و ا	 .		
or a duplicate of any	of debenture holders, such register or part le ept at the registered	<u></u>		
	Post town			
	i		 .	
	County / Region	ĺ	UK Postcode	1 1 1
	ι		! ! ! !	<u> </u>
Company type		_	•	
Public limited company				
Private company limited	d by shares	\checkmark		
Private company limited share capital	d by guarantee without			
Private company limited section 30	by shares exempt under	PI	ease tick the appropriate box	
Private company limited under section 30	d by guarantee exempt			
Private unlimited compa	any with share capital			
Private unlimited compa	any without share capital			
Company Secre	tary			
* Voluntary details.		Details of a new comp	any secretary must be notified on f	orm 288a.
(Please photocopy				
and area to provide	lame * Style / Title	MRS		
details of joint secretaries).	Forename(s)	JILL		
	Surname	WILCOX		
^{††} Tick this box if the address shown is a	Jamano		<u> </u>	
service address for the beneficiary of a	Address #	PIPE GRANGE		
Confidentiality Order granted under section		PIPE HILL		
723B of the				
Companies Act 1985 otherwise, give your	Post town	LICHFIELD		
usual residential address. In the case	County / Region	STAFFORDSHIRE	UK Postcode W S 1 3	8 J B
of a corporation or Scottish firm, give the	- •			<u> </u>
registered or principal	Country	ENGLAND		
office address.				
If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

Directors		Details of new directors must be notified on form 288a
Please list directors is	n alphabetical order.	
	Name * Style / Title	1 MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	12/0/0/1976
or firm name. Tick this box if the	Forename(s)	ADAM
address shown is a service address for the beneficiary of a	Surname	MICCOX
Confidentiality Order granted under section	Address **	17 DEYKIN ROAD
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	LICHFIELD
Scottish firm, give the registered or principal office address.		STAFFS UK Postcode WS 13 6PS
onice address.	Country	ENGLAND Nationality BRITISH
	Business occupation	LOMPANY DIRECTOR.
* Voluntary details.		
Directors In the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	18/08/1951
** Tick this box if the		APRIAN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Surname Address **	NILCOX
	Address	PIPE GRANGE
	Post town	PIPEHILL
	County / Region	LICHFIELD STACCS UK Postcode 1 > S T P
Scottish firm, give the registered or principal office address.	Country	STAFFS UK Postcode WS13 8JP ENGLAND Nationality BRITIBH.
	Business occupation	
		COMPANY DIRECTOR.

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	3	3
	LL		_
	LL Totals	3	3
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	n the period	
returns.	A list of changes is enclose	on paper	r in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	X a	Dat	e 2111/2008
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L	Circo	Bakers Parkers Terred Accountants Arbor House
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	L		70 adway Morth alsall WS1 2/4N 122 688666 Fax 722/116
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
ŀ	Name * Style / Title	I MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	04/01/1953. JILL
** Tick this box if the	(-,	0120
address shown is a	Surname	WILCOX
service address for the beneficiary of a	Address **	PIPE HUE GRANGE
Confidentiality Order granted under section		
723B of the Companies Act 1985		PIPE HILL
otherwise, give your usual residential address. In the case	Post town	LICHFIELD
of a corporation or Scottish firm, give the	County / Region	STAFFS UK Postcode WS 1 3 8 JB
registered or principal office address.	Country	ENGLAND Nationality COM BRITISH
	Business occupation	COMPANY DIRECTOR.
* Voluntary details.		
ı	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the	Date of birth	
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a		
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address "	
	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality ₁
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
ı	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_L_/L_ L_/L_ L_ L_
or firm name. Tick this box if the	Forename(s)	
address shown is a service address for	Surname	<u></u>
the beneficiary of a Confidentiality Order granted under section	Address **	·L
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
* Voluntary details.		
I	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L_ /L_ _ _ L_ L_ L_
or firm name.	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	
	Address ^{††}	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Rusiness occupation	

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	Company Number	
Con	npany Name in full	
* Voluntary details.	,	1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
Tick this box if the address shown is a	Surname	1
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Post town	
	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth	Day Month Year
	Forename(s)	
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal		UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>
	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address "	
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	
Company Name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
L			
L			
L			
UK Postcode			
Name			
L			
Address			
L			
L			
L			
UK Postcode			
Name			
L			
Address			
L			
L			
L			
UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (If appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	- "			
Address				
L				
UK Postcode				
Name				
Address				
L				
L			•	
Lucio de la companya				
UK Postcode				
Name				
Address				
L				
LUC Destroyle				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
£				
Address				
£				
L				
UK Postcode			•	