



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **MARLOW CONSULTANTS LTD.**

Company Number: **02820657**

Date of this return: **24/05/2012**

SIC codes: **62030**

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

Situation of Registered Office: **LITTLE BARNARDS
HENLEY ROAD
MARLOW
BUCKS
SL7 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BINGHAM**

Former names:

Service Address: **LITTLE BARNARDS
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROL NAOMI**

Surname: **BINGHAM**

Former names:

Service Address: **LITTLE BARNARDS
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

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

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **BINGHAM**

Former names:

Service Address: **LITTLE BARNARDS
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

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

Date of Birth: **23/10/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: P. BINGHAM

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: E.L. BINGHAM

Shareholding 3 : 32 ORDINARY shares held as at the date of this return
Name: JOHN BINGHAM

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: CAROL NAOMI BINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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