



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARYLEBONE SECRETARIES LIMITED**

Company Number: **00693987**

Date of this return: **26/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **PINS**

Former names:

Service Address: **2 GREENWAY CLOSE
LONDON
UNITED KINGDOM
N20 8EN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOEL**

Surname: **NEWMAN**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **19/01/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JEREMY**

Surname: **PAUL**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **PINS**

Former names:

Service Address: **2 GREENWAY CLOSE
LONDON
UNITED KINGDOM
N20 8EN**

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

Date of Birth: **10/11/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **TAIANO**

Former names:

Service Address: **BANDA BARN COLD HARBOUR
ASHWELL
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5NF**

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

Date of Birth: **08/07/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOEL NEWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID PINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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