



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GQU8NE

Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **NIALL MARRIOTT ASSOCIATES LIMITED**

Company Number: **03242879**

Date of this return: **28/08/2012**

SIC codes: **74901**

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

Situation of Registered Office: **3 ETON AVENUE
BELSIZE PARK
LONDON
GREATER LONDON
UNITED KINGDOM
NW3 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KERSTIN ELISABETH**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIALL HUGH LAWLOR**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1957** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES TO SUCH PERSONS AND ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 28/08/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **NIAL HUGH LAWLOR MARRIOTT**

Name: **KERSTIN ELISABETH MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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