



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.MARUS & COMPANY LIMITED**

Company Number: **00250485**

Date of this return: **04/04/2014**

SIC codes: **41201**
43330
43999

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

Situation of Registered Office: **2 OAKLEY ROAD**
WARLINGHAM
SURREY
CR6 9BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER GIBSON**

Surname: **MARUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET PATRICIA**

Surname: **MARUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1938** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD PETER GIBSON MARUS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARGARET PATRICIA MARUS

Authorisation

Authenticated

This form was authorised by one of the following:

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