



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEM6FL**

*Company Name:* **MARLOWE HOLDINGS INVESTMENTS LIMITED**

*Company Number:* **00462411**

*Date of this return:* **07/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PO BOX 1  
TATTON STREET  
KNUTSFORD  
CHESHIRE  
WA16 6AY**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM SONES**

*Surname:* **WOOF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEITH WHITING**

*Surname:* **COLBURN**

*Former names:*

*Service Address:* **555 SKOKIE BOULEVARD  
PO BOX 1287  
NORTHBROOK  
ILLINOIS  
USA**

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

*Date of Birth:* **\*\*/01/1948** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD WHITING**

*Surname:* **COLBURN**

*Former names:*

*Service Address:* **555 SKOKIE BOULEVARD  
SUITE 555  
NORTHBROOK  
ILLINOIS  
USA  
60065**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/01/1943**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROGER DAVID**

Surname:                           **GODDARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/11/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS CAROL COLBURN**

Surname:                           **GRIGOR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*    **\*\*/09/1944**                                *Nationality:*   **AMERICAN/BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>103019</b>
		<i>Aggregate nominal value</i>	<b>103019000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT AS HERIN PROVIDED AND TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARES MAY HAVE BEEN ISSUED, OR MAY FOR THE TIME BEING BE HELD EVERY MEMBER PRESENT IN PERSON SHALL UPON A SHOW OF HANDS HAVE ONE VOTE AND EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL UPON A POLL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF THE SHARES HELD BY HIM. ANY CORPORATION HOLDING SHARES CONFERRING THE RIGHT TO VOTE MAY BY RESOLUTION OF ITS DIRECTORS, OR OTHER GOVERNING BODY AUTHORISE SUCH PERSON AS IT THINKS FIT TO ACT AS ITS REPRESENTATIVE AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY MEETING OF HOLDERS OF ANY CLASS OF SHARES OF THE COMPANY AND SUCH REPRESENTATIVE SHALL BE ENTITLED TO EXERCISE THE SAME POWERS ON BEHALF OF SUCH CORPORATION AS IF IT WERE INDIVIDUAL SHAREHOLDER OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103019</b>
		<i>Total aggregate nominal value</i>	<b>103019000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARLOWE HOLDINGS LTD**

*Shareholding 2* : **103019 ORDINARY shares held as at the date of this return**  
*Name:* **MARLOWE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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