



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARANELLO CONCESSIONAIRES LIMITED**

Company Number: **00655104**

Date of this return: **05/06/2011**

SIC codes: **5010**

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

Situation of Registered Office: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
LE19 1ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **COLLINSON**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **COLLINSON**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **MALLET**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **21/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD EDWARD**

Surname: **NIEUWENHUYS**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **PAGE-MORRIS**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR LAURENCE EDWARD WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address: **2 PENMAN WAY
GROVE PARK
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 1ST**

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1200000 ORDINARY shares held as at 2011-06-05**
Name: **MARANELLO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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