



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1FS94CU**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **MARRIOTT HOMES LIMITED**

*Company Number:* **00758508**

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### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PERSIMMON HOUSE  
FULFORD  
YORK  
ENGLAND  
YO19 4FE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS TRACY LAZELLE DAVISON***Address:* **STATION FARM HOUSE  
14 MAIN STREET WHELDRAKE  
YORK  
ENGLAND  
YO19 6AF**

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*Director 1 :*

*Name:* **MR MICHAEL HUGH  
KILLORAN***Address:* **3 HEPTON COURT  
YORK ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS9 6PW**

*Date of Birth:* **30/03/1961***Nationality:* **British***Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN WHITE***Address:* **GLANVILLE HOUSE CHURCH STREET  
BRIDGWATER  
SOMERSET  
TA6 5AT**

*Date of Birth:* **29/03/1951***Nationality:* **British***Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 ORDINARY Shares held as at 01/10/2008**

*Name:* **BEAZER HOMES LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**