



Companies House
— for the record —

363a_(ef)

Annual Return



XTEZ1BIX

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **ROMNEY COURT (MARLOW) LIMITED**

Company Number: **01716979**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Details of Officers of the Company

Company Secretary 1:

Name: **LEASEHOLD MANAGEMENT
SERVICES LIMITED**

Address: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6SE**

Director 1 :

Name: **MICHAEL BARRY COOPER**

Address: **8 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1UY**

Date of Birth: **26/09/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **PHILIP RONALD DUTTON**

Address: **5 ROMNEY COURT
MARLOW
BUCKINGHAMSHIRE
SL7 1UY**

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation:

Director 3 :

Name: **MATTHEW WILLIAM
HENRY**

Address: **6 ROMNEY COURT
NEWTOWN ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1UY**

Date of Birth: **13/05/1973** *Nationality:* **BRITISH**

Occupation: **PUBLISHING DIRECTOR**

Director 4 :

Name: **ERIC GEORGE HUNTER**

Address: **64 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1TF**

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **DIANE KATHRINE STEINLE**

Address: **15 SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2JT**

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 6 :

Name: **MR MICHAEL ANTHONY
STEINLE**

Address: **15 SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2JT**

Date of Birth: **16/03/1950** Nationality: **BRITISH**

Occupation: **GENERAL MGMT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 32 | GBP32 |
| <i>TOTALS</i> | | |
| | 32 | GBP32 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 25/06/2009

Name: **M JONES**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 25/06/2009

Name:

R SMITH

Address:

Shareholding 3:

4 ORDINARY Shares held as at 25/06/2009

Name:

E G HUNTER

Address:

Shareholding 4:

4 ORDINARY Shares held as at 25/06/2009

Name:

ROSS

Address:

Name: **NORTH**

Address:

Shareholding 5:

4 ORDINARY Shares held as at 25/06/2009

Name: **I E DUTTON**

Address:

Shareholding 6:

4 ORDINARY Shares held as at 25/06/2009

Name: **M W HENRY**

Address:

Shareholding 7:

4 ORDINARY Shares held as at 25/06/2009

Name:

M A STEINLE

Address:

Shareholding 8:

4 ORDINARY Shares held as at 25/06/2009

Name:

M COOPER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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