



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AMK36

Company Name: **The Marlins Management (Northwood) Limited**

Company Number: **02197425**

Date of this return: **08/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 THE MARLINS
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANTHONY RICHARD**

Surname: **BURNE**

Former names:

Service Address: **4 THE MARLINS EASTBURY AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NP**

Company Director **1**

Type: **Person**

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

Surname: **SPRATLING**

Former names:

Service Address: **5 THE MARLINS
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NP**

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

Date of Birth: **04/10/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED PHOTOGRAPHIC
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH AND EVERY ISSUED SHARE CARRIES EQUAL RIGHTS TO VOTE AT ALL AND ANY PROPERLY CONVENED MEETING(S) OF THE MEMBERS ON THE BASIS OF ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RICHARD BURNE**

Name: **YVONNE ANN BURNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN GRENVILLE-MATHERS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01
Name: **CHRISTINA YIN-YEE HUNG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJU MAHBOOBANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NILESH MORJARIA**

Name: SANJITA MORJARIA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: TERRY R ROYDON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SONAY SAMANI

Name: SUNI SAMANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY SPRATLING

Name: DIANA SPRATLING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PARAMJIT SINGH TAMNEE

Authorisation

Authenticated

This form was authorised by one of the following:

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