



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MARIAN HOUSE LIMITED

*Company Number:* 02762189

*Date of this return:* 05/11/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2QN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS THERESE MARIE**

*Surname:* **GILLIC**

*Former names:*

*Service Address:* **22 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2QN**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN MARTIN**

*Surname:*                                **SIU**

*Former names:*

*Service Address:*                        **22 LADYWOOD ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2QN**

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

*Date of Birth:*    **\*\*/02/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSING HOME PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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:* **THERESE MARIE GILLIC**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SIU**

## *Authorisation*

*Authenticated*

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

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