



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARLBOROUGH MANAGEMENT LIMITED**

Company Number: **02800722**

Date of this return: **17/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **6 MARLBOROUGH YARD
LONDON
UNITED KINGDOM
N19 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **HARRIS**

Former names:

Service Address: **6 MARLBOROUGH YARD
LONDON
UNITED KINGDOM
N19 4ND**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **BAXTER**

Former names:

Service Address: **1 MARLBOROUGH YARD
UPPER HOLLOWAY
LONDON
UNITED KINGDOM
N19 4ND**

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

Date of Birth: **16/06/1957**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR MARK STEVEN**

Surname: **PALMER**

Former names:

Service Address: **9 MARLBOROUGH YARD
LONDON
UNITED KINGDOM
N19 4ND**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF INTERNATIONAL
POLICY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **C BAXTER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **C SLAUGHTER**

Name: **T SLAUGHTER**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **S DALLIN**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **M PALMER**

Name: **S MARSH**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **C MCPHEE**

Name: J MCPHEE

Name: S MCPHEE

Shareholding 6 : 750 ORDINARY shares held as at the date of this return
Name: R WALLER

Shareholding 7 : 750 ORDINARY shares held as at the date of this return
Name: K NAGAI

Shareholding 8 : 750 ORDINARY shares held as at the date of this return
Name: C LEE

Name: M SEGAL

Shareholding 9 : 750 ORDINARY shares held as at the date of this return
Name: C HARRIS

Name: P HARRIS

Shareholding 10 : 750 ORDINARY shares held as at the date of this return
Name: J ROOPER

Name: B OCKRENT

Shareholding 11 : 750 ORDINARY shares held as at the date of this return
Name: M FLYNN

Shareholding 12 : 750 ORDINARY shares held as at the date of this return
Name: F PAGOT

Shareholding 13 : 750 ORDINARY shares held as at the date of this return
Name: A MACKMIN

Name: S RUSSELL

Shareholding 14 : 750 ORDINARY shares held as at the date of this return
Name: B MISTRY-RUSSELL

Name: J RUSSELL

Shareholding 15 : 750 ORDINARY shares held as at the date of this return
Name: T POYSER

Shareholding 16 : 750 ORDINARY shares held as at the date of this return

Name: S COLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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