



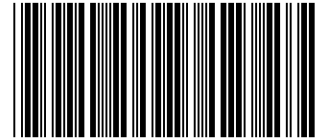
Companies House
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Annual Return

Company Name: **MARVEL HOMES LIMITED**

Company Number: **02821173**



X6T9MQCT

Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**45 HOGHTON STREET
SOUTHPORT
MERSEYSIDE
PR9 0PG**

Register of
Members Address:

**THE OLD POST OFFICE
6 SPRINGFIELD STREET
WARRINGTON
WA1 1BB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN KARATZIA**

Address: **68 WELLINGTON STREET
CHADDERTON
OLDHAM OL9 0JJ**

2nd Company Secretary:

Name: **MARTYN JAMES PARRY**

Address: **24 SAVOY DRIVE
ROYTON
OLDHAM
MANCHESTER OL2 5DB**

Director 1:

<i>Name:</i>	JOHN JOSEPH WARD	<i>Address:</i>	65 DEGANWY QUAY
<i>Date of Birth:</i>	15/10/1948		DEGANWY
<i>Nationality:</i>	BRITISH		CONWY
<i>Occupation:</i>	BUILDER		GWYNEDD LL31 9DQ

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	KNIGHTSBRIDGE XIX LTD
<i>Address:</i>	45 HOGHTON STREET
	SOUTHPORT
	MERSEYSIDE PR9 0PG

Shareholding 2:

10 ORDINARY Shares held as at 25/05/2007

<i>Name:</i>	COLIN WALDON
<i>Address:</i>	8 GREENCOLE CLOSE
	CLIVIGEN BUNNLEY BB10 4TU

Shareholding 3:

10 ORDINARY Shares held as at 25/05/2007

Name: **BRENDA WARD**

Address: **20 PEMBRIDGE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL52 6XY**

Shareholding 4:

105 ORDINARY Shares held as at 25/05/2007

Name: **JOHN JOSEPH WARD**

Address: **GROESYNYD HOUSE
1 CWRT- Y- GROES TYN-Y-GROES
CONWY LL32 8TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**