



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARIK MEWS LIMITED**

Company Number: **02978053**

Date of this return: **12/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **19 HIGH STREET
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 4AA**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **BURNET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1972** *Nationality:* **BRITISH**

Occupation: **SPORTS INJURY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MONICA GERALDINE**

Surname: **EASTABROOK**

Former names:

Service Address: **40 CROSS LANE
FINDON
WORTHING
WEST SUSSEX
BN14 0UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **TINA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **7 MARIK MEWS
SELDON LANE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY AS TO DIVIDENDS, VOTING RIGHTS AND ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S BURNET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T WILKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS. M.G. EASTABROOK**

Name: **R EASTABROOK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS. M.G. EASTABROOK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **N. JEWELL**

Name: **D.M. BLACKMAN**

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM WOOD

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

Authorisation

Authenticated

This form was authorised by one of the following:

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