



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Marander Limited
<i>Company Number:</i>	02988630
<i>Date of this return:</i>	10/11/2010
<i>SIC codes:</i>	7499
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BUPA HOUSE 15-19 BLOOMSBURY WAY LONDON ENGLAND WC1A 2BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN PHILIP**

Surname: **SANDERS**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS TETLEY**

Surname: **BEAZLEY**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

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

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN MICHAEL**

Surname: **LOS**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
ENGLAND
WC1A 2BA**

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAHBOOB ALI**

Surname: **MERCHANT**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY
LONDON
UNITED KINGDOM
WC1A 2BA**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	10 % CUMULATIVE PREFERENCE	<i>Number allotted</i>	799
		<i>Aggregate nominal value</i>	799
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHT ON A DISTRIBUTION OF ASSETS ON A WINDING UP OR OTHERWISE, IN PRIORITY TO THE HOLDERS OF ALL OTHER SHARES OF THE COMPANY; THEY DO NOT CONFER ANY RIGHTS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	751
		<i>Aggregate nominal value</i>	751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE PREFERENCE SHARES, THE A ORDINARY SHARES AND THE ORDINARY SHARES SHALL BE SEPERATE AS CLASSES HAVE THE RIGHTS AND BE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES WHICH RESULTS IN AN ENTITLEMENT TO £0.01 OF EVERY £1,000 DIVIDEND PAID TO THE ORDINARY SHARES. THEY HAVE NO RIGHT TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHT TO THE WHOLE OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AFTER THE RIGHTS OF THE A ORDINARY AND CUMULATIVE PREFERENCE SHARES. THEY ENTITLE THE HOLDERS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650
		<i>Total aggregate nominal value</i>	1650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 799 10 % CUMULATIVE PREFERENCE shares held as at 2010-11-10

Name: THE PRIVATE HEALTHCARE TRUST

Shareholding 2 : 751 A ORDINARY shares held as at 2010-11-10

Name: BUPA INVESTMENTS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-10

Name: THE BRITISH UNITED PROVIDENT ASSOCIATION LIMITED

Shareholding 4 : 99 ORDINARY shares held as at 2010-11-10

Name: THE PRIVATE HEALTHCARE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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