



Companies House
— for the record —

363a_(ef)

Annual Return



XQHGPB7R

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **MARTON PROPERTY MANAGEMENT LIMITED**

Company Number: **03037051**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**44 CAMBRIDGE
GARDENS
LONDON
W10 5UD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLAS GILES MARCHANT**

Address: **FLAT 3 44 CAMBRIDGE GARDENS
LONDON
W10 5UD**

Director 1 :

Name: **JOANNA JEAN BUTLER**

Address: **44A CAMBRIDGE GARDENS
LONDON
W10 5UD**

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY DAVID MICHAEL
CLARK**

Address: **44 CAMBRIDGE GARDENS
LONDON
W10 5UD**

Date of Birth: **08/04/1974**

Nationality: **BRITISH**

Occupation: **CREATIVE**

Director 3 :

Name: **JANET7 COUTTS**

Address: **FLAT 2 44 CAMBRIDGE GARDENS
LONDON
W10 5UD**

Date of Birth: **23/12/1953**

Nationality: **NEW
ZEALANDER**

Occupation: **ARTIST**

Director 4 :

Name: **NICOLAS GILES MARCHANT**

Address: **FLAT 3 44 CAMBRIDGE GARDENS
LONDON
W10 5UD**

Date of Birth: **06/12/1957**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 5 :

Name: **TANIA SIBREE**

Address: **FLAT 5 44 CAMBRIDGE GARDENS
GARDENS
LONDON
W10 5UD**

Date of Birth: **27/02/1975**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Director 6 :

Name: **LLOYD FRANCIS TREVOR WILLIAMS** Address: **FLAT 4 44 CAMBRIDGE GARDENS LONDON W10 5UD**

Date of Birth: **11/07/1949** Nationality: **BRITISH** Occupation: **MANAGEMENT CONSULTANT**

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2009

Name: **BEN PENTIN BUTLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2009

Name:

JANET COUTTS

Address:

Shareholding 3:

2 ORDINARY Shares held as at 18/04/2009

Name:

CORDELIA HARRIES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2009

Name:

ANDREW KELLY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 18/04/2009

Name:

LLOYD WILLIAMS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 18/04/2009

Name:

NICOLAS MARCHANT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**