



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y9KYG**

*Company Name:* **MARTON PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03037051**

*Date of this return:* **14/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **44 CAMBRIDGE GARDENS  
LONDON  
W10 5UD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY DAVID MICHAEL**

*Surname:*                           **CLARK**

*Former names:*

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

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

*Date of Birth:*    **08/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* JANET

*Surname:* COUTTS

*Former names:*

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

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

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

*Nationality:* **NEW ZEALANDER**

*Occupation:* **ARTIST**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEN**

*Surname:*                            **WALLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*     **RAF OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LLOYD FRANCIS TREVOR**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FLAT 4 44 CAMBRIDGE GARDENS  
LONDON  
W10 5UD**

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

*Date of Birth:* **11/07/1949** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS NINA**

Surname:                           **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/01/1964**                                Nationality:   **BRITISH**

Occupation:    **CONSULTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ADAM**

Surname:                           **ROWLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **30/03/1979**                                Nationality:   **BRITISH**

Occupation:    **DIGITAL EFFECTS ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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:* JANET COUTTS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN WALLIS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIM CLARK

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM ROWLAND

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* NINA BELL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

Name: JAN COUTTS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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