



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTON PROPERTY MANAGEMENT LIMITED**

Company Number: **03037051**

Date of this return: **14/05/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KLEIN**

Former names:

Service Address: **UNIT 12, 18 ALL SAINTS ROAD
LONDON
UNITED KINGDOM
W11 1HH**

Company Director 1

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: ****/01/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN FRANCOIS**

Surname: **BURFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

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: ****/12/1953**

Nationality: **NEW ZEALANDER**

Occupation: **ARTIST**

Company Director 4

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: ****/03/1979** Nationality: **BRITISH**

Occupation: **DIGITAL EFFECTS ARTIST**

Company Director 5

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: ****/10/1982** Nationality: **BRITISH**

Occupation: **RAF OFFICER**

Company Director **6**

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: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 GBP1 SHARES shares held as at the date of this return
Name: NINA BELL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANET COUTTS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADAM ROWLAND

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BEN WALLIS

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LLOYD WILLIAMS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JEAN-FRANCOIS BURFORD & SARA JANE BURFORD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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