



Companies House

**AR01** (ef)

**Annual Return**



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X4KFZ580

*Company Name:* **MARCOTT DEVELOPMENT LIMITED**

*Company Number:* **03124792**

*Date of this return:* **10/11/2015**

*SIC codes:* **68100**  
**68209**  
**68320**  
**70229**

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

*Situation of Registered Office:* **MEWS COTTAGE 30 MOLYNEUX PARK ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN4 8DY**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>DEFERRED A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, USED FOR DIVIDEND DISTRIBUTION ONLY</b>			

<b>Class of shares</b>	<b>DEFERRED B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, USED FOR DIVIDEND DISTRIBUTION ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* PAUL MARTIN

*Shareholding 2* : **1 DEFERRED A shares held as at the date of this return**

*Name:* PAUL MARTIN

*Shareholding 3* : **1 DEFERRED B shares held as at the date of this return**

*Name:* PAUL MARTIN

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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.