



**Companies House**

— for the record —

Company Name

**MARCLAKE LIMITED**

## 363s Annual Return

BB  
15  
190230

Company Type

**Private Company Limited By Shares**

Company Number

**3718056**

Information extracted from  
Companies House records on  
**9th February 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3718056/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>43 High Street Newport Salop TF10 7AT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>OTHER HUMAN HEALTH ACTIVITIES</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	8514	OTHER HUMAN HEALTH ACTIVITIES	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Carol <del>HARDWICK</del>  <b>Address</b> <del>Flat 1</del> <del>6 Saint Mary Street</del> <del>Newport</del> <del>Salop</del> <del>TF10 7AB</del>	<b>Name</b> MURPHY  <b>Address</b> 1B SILVERDALE CHURCH ASTON NEWPORT  <b>UK Postcode</b> TF10 7HR <b>Date of change</b> 05/04/2000 <b>Date Carol HARDWICK</b> ceased to be secretary (if applicable) -- / -- / --
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Andrew COPPER  <b>Address</b> 47 Padarn Close Dudley West Midlands DY3 3PB  <b>Date of birth</b> 08/02/1970  <b>Nationality</b> British  <b>Occupation</b> Optical Glazer	<b>Name</b> ANDREW COOPER  <b>Address</b>    <b>UK Postcode</b> -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> -- / -- / -- <b>Date Andrew COPPER</b> ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Carol HARDWICK  <b>Address</b> Flat 1 6 Saint Mary Street Newport Salop TF10 7AB  <b>Date of birth</b> 23/05/1947  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> CAROL MURPHY  <b>Address</b> 1B SILVERDALE CHURCH ASTON NEWPORT  <b>UK Postcode</b> TF10 7HR <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> -- / -- / -- <b>Date Carol HARDWICK</b> ceased to be director (if applicable) -- / -- / --

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

~~150~~ 200

Aggregate Nominal Value of issued shares

£ 200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£ 200 - 00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CAROL MURPHY Address 1B SILVERDALE CHURCH ASTON NEWPORT UK Postcode TF107NR	ORDINARY 50		
Name FRANK EPERJESI Address 52 SHELLEY DRIVE SUTTON COLDFIELD UK Postcode B744YE	ORDINARY 50		
Name SONAL PATEL Address 5 BROOK AVENUE WEMBLEY MIDDX UK Postcode	ORDINARY 50		
Name CHRIS TARBUCK Address 93 PRESTWOOD ROAD WEST WEDNESFIELD WOLVERHAMPTON UK Postcode WV111HT	ORDINARY 25		

ANDREW COOPER 0Y3 3PB 25 ORDINARY  
47 PADARN CLOSE, SEDGLEY DUDLEY 4

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

03/09/2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **23/2/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **23th February 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

100230

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRANK EPERJESI

Telephone number *inc code*

01213 232259

Address

52 SHELLEY DRIVE  
SUTTON COLDFIELD

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

B744YE