



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARYLEBONE HOLDINGS LIMITED**

Company Number: **04094208**

Date of this return: **20/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JTC (UK) LIMITED**

*Registered or
principal address:* **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04301763**

Company Director 1

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

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **RAE**

Former names:

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **3500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7AL**

Country/State Usually Resident: **JERSEY**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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: **JTC (JERSEY) LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JTC (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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