



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **MARILYN BOLGER LIMITED**

Company Number: **04564901**

Date of this return: **16/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ST PETERS CHAMBERS
2 BATH STREET
GRANTHAM
LINCOLNSHIRE
NG31 6EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **BOLGER**

Former names:

Service Address: **42A BROXASH ROAD
LONDON
UNITED KINGDOM
SW11 6AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JASON JAMES**

Surname: **BOLGER**

Former names:

Service Address: **42A BROXASH ROAD**
 LONDON
 UNITED KINGDOM
 SW11 6AB

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

Date of Birth: **24/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-16**
Name: **MARILYN BOLGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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