



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARYLEBONE DIRECTORS LIMITED**

*Company Number:* **05010884**

*Date of this return:* **09/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 BENTINCK MEWS  
LONDON  
W1U 2AH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **3 BENTINCK MEWS  
LONDON  
UNITED KINGDOM  
W1U 2AH**

## *European Economic Area (EEA) Company*

*Register Location:* **3 BENTINCK MEWS, LONDON W1U 2AH, UK**

*Registration Number:* **03926100**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JACQUELINE ANNETTE**

*Surname:* **OLLERENSHAW**

*Former names:*

*Service Address:* **MEADOWBANK  
LA RU DE LA CHOUQUETTERIE  
ST MARTIN  
JERSEY  
JE3 6EL**

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

*Date of Birth:* **14/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROGER ANTHONY**  
*Surname:*                      **SPACKMAN**  
*Former names:*  
*Service Address:*              **TREVONE**  
   **5 UNION ROAD, GOREY VILLAGE**  
   **GROUVILLE**  
   **JERSEY**  
   **JE3 9ER**

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

*Date of Birth:*   **04/02/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT PHILIP**  
*Surname:*                      **SURCOUF**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **29/01/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                      **Person**

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

*Surname:*                **WHALE**

*Former names:*

*Service Address:*        **DOMAINE DE DOUET  
CARTERET FARM LA RUE DU GROUVILLE  
GROUVILLE  
JERSEY  
JE3 9HP**

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

*Date of Birth:*   **18/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THE COMPANY'S SHARE CAPITAL IS #1,000 DIVIDED INTO 1,000 SHARES OF #1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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*

**100 ORDINARY Shares held as at 09/01/2010**

*Name:*

**CAVERSHAM NOMINEES LIMITED**

*Address:*

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*Shareholding : 2*

**100 ORDINARY Shares held as at 09/01/2010**

*Name:*

**CAVERSHAM SECRETARIES LIMITED**

*Address:*

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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.