



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARVEC PROPERTIES LIMITED**

Company Number: **05028973**

Date of this return: **17/10/2013**

SIC codes: **68310**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN RUTH**

Surname: **BRENNER**

Former names:

Service Address: **19 ROSECROFT AVENUE
LONDON
NW3 7QA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **BRENNER**

Former names:

Service Address: **5 MELIOR COURT
LONDON
N6 5RQ**

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

Date of Birth: **22/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMB PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRB PROPERTIES & DEVELOPMENTS 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.