



Companies House

**AR01** (ef)

**Annual Return**



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**X47X5RTK**

*Company Name:* **MARISON PROPERTIES LIMITED**

*Company Number:* **05132626**

*Date of this return:* **20/05/2015**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **HEDGEROWS**  
**HERONWAYS HUTTON MOUNT**  
**BRENTWOOD**  
**ESSEX**  
**CM13 2LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL TIMOTHY**

Surname: **O'CONNELL**

Former names:

Service Address: **HEDGEROWS  
HERONWAY HUTTON MOUNT  
BRENTWOOD  
ESSEX  
CM13 2LX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **O'CONNELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL O'CONNELL

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* THOMAS LANCE GILL

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* HARRIET ANNE GILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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