



Companies House

**AR01** (ef)

**Annual Return**



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X351K269

*Company Name:* Marston Bidco Limited

*Company Number:* 07999493

*Date of this return:* 21/03/2014

*SIC codes:* 84230

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SQUIRE SANDERS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SQUIRE SANDERS (UK) LLP (REF: CSU) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2911328**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN LESLIE**

*Surname:*                            **CRICHTON**

*Former names:*

*Service Address:*                **RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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

*Date of Birth:*    **27/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GARETH**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **RUTLAND HOUSE 8TH FLOOR**  
                                             **148 EDMUND STREET**  
                                             **BIRMINGHAM**  
                                             **UNITED KINGDOM**  
                                             **B3 2JR**

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

*Date of Birth:*    **08/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAFYD**

*Surname:*                           **MAINWARING**

*Former names:*

*Service Address:*                **RUTLAND HOUSE 8TH FLOOR**  
                                             **148 EDMUND STREET**  
                                             **BIRMINGHAM**  
                                             **UNITED KINGDOM**  
                                             **B3 2JR**

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

*Date of Birth:*   **23/12/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRIVATE EQUITY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER DAVID**

*Surname:* **MANNING**

*Former names:*

*Service Address:* **RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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

*Date of Birth:* **15/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY CHARLES**

*Surname:*                      **SMALLBONE**

*Former names:*

*Service Address:*            **RUTLAND HOUSE 8TH FLOOR  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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

*Date of Birth:*    **01/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>78895</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>78895</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*

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>78895</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>78895</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **78895 ORDINARY shares held as at the date of this return**  
*Name:* **MARSTON MIDCO LIMITED**

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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.