



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Marston Bidco Limited**

*Company Number:* **07999493**

*Date of this return:* **21/03/2016**

*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 PATTON BOGGS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **SQUIRE PATTON BOGGS (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*    ***I***

*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:*   **\*\*/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:* **\*\*/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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 21/03/2016 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.