



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARLOU PROPERTY LIMITED**

Company Number: **09359075**

Date of this return: **17/12/2015**

SIC codes: **68310**

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

Situation of Registered Office: **PALACE CHAMBERS, 40 LONDON ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2AJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BAREFORD**

Former names:

Service Address: **PALACE CHAMBERS 40 LONDON ROAD
STROUD
GLOUCESTERSHIRE
GL5 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY NEVILLE**

Surname: **PINNINGTON**

Former names:

Service Address: **PALACE CHAMBERS 40 LONDON ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARK BAREFORD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GUY PINNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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