



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

**X20JRL7V**

*Company Name:* **MAR (ARGYLE ST 2) LIMITED**

*Company Number:* **SC295869**

*Date of this return:* **20/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SEMPLE FRASER LLP  
80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NOEL FERRIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **152 WARREN ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0PQ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NOEL FERRIS**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **152 WARREN ROAD  
DONAGHADEE  
COUNTY DOWN  
BT21 0PQ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **05/02/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **RUSH**

*Former names:*

*Service Address:* **140 WARREN ROAD  
DONAGHADEE  
COUNTY DOWN  
NORTHERN IRELAND  
BT21 0PQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **01/08/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                                              |                 |                                |          |
|----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                              |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                              | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                |                 |                                |          |
| <b>MAR PROPERTIES LTD - 1 ORDINARY SHARE</b> |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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:* **MAR PROPERTIES 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.