



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARLEY TILE COMPANY LIMITED(THE)**

*Company Number:* **00219029**

*Date of this return:* **29/05/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **1 SUFFOLK WAY  
SEVENOAKS  
KENT  
TN13 1SD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JOY**  
*Surname:*                         **FENNELL**  
*Former names:*  
*Service Address:*                **1 SUFFOLK WAY**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 1SD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT LINDSAY**  
*Surname:*                         **HARRIS**  
*Former names:*  
*Service Address:*                **1 SUFFOLK WAY**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 1SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **VICTOR JOHN RALPH**  
*Surname:*                        **HOLMES**  
*Former names:*  
*Service Address:*              **1 SUFFOLK WAY**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 1SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP TREASURER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY ANDREW**  
*Surname:*                        **RAY**  
*Former names:*  
*Service Address:*              **1 SUFFOLK WAY**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 1SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3900</b>
		<i>Aggregate nominal value</i>	<b>3900</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>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3900</b>
		<i>Total aggregate nominal value</i>	<b>3900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3899 ORDINARY Shares held as at 29/05/2010**

*Name:* **MARLEY LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/05/2010**

*Name:* **MARLEY FINANCE LTD**

*Address:*

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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.