



Companies House

AR01 (ef)

Annual Return



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X3LURMTE

Company Name: **MARLISH MANAGEMENT COMPANY LIMITED**

Company Number: **04604385**

Date of this return: **29/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O TREVOR CLARK
THE HEMMEL WEST MARLISH
HARTBURN
MORPETH
NORTHUMBERLAND
NE61 4ER**

Officers of the company

Company Secretary 1

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

Surname: **STOTT**

Former names:

Service Address: **THE GINGAN
WEST MARLISH
HARTBURN
NORTHUMBERLAND
NE61 4ER**

Company Director ***1***

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

Surname: **CLARK**

Former names:

Service Address: **THE HEMMEL
WEST MARLISH
HARTBURN
NORTHUMBERLAND
NE61 4ER**

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **DROOG**

Former names:

Service Address: **MINSTRELS HOUSE
WEST MARLISH HARTBURN
MORPETH
NORTHUMBERLAND
NE61 4ER**

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

Date of Birth: **08/05/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **FLEMING**

Former names:

Service Address: **THE OLD DAIRY
1 WEST MARLISH HARTBURN
MORPETH
NORTHUMBERLAND
NE61 4ER**

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

Date of Birth: **14/06/1954** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **DR GEOFFREY EDWARD**

Surname: **RIPPON**

Former names:

Service Address: **ROBBIE'S HOUSE WEST MARLISH
HARTBURN
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 4ER**

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

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **STOTT**

Former names:

Service Address: **THE GINGAN
WEST MARLISH
HARTBURN
NORTHUMBERLAND
NE61 4ER**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**

Occupation: **NAVAL ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE WITH UNANIMOUS VOTE FOR ANY CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DROOG**

Name: **CHRISTINE ELIZABETH DROOG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE POTTERTON**

Name: **PAUL WILLIAM STOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FLEMING MARY JOHNSON FLEMING**

Name: **MARY JOHNSON FLEMING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: SANDRA RIPPON

Name: EDWARD RIPPON

Authorisation

Authenticated

This form was authorised by one of the following:

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