



Companies House

**AR01** (ef)

**Annual Return**



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**X3HLEG9**

*Company Name:* **MARYLEBONE CAPITAL LIMITED**

*Company Number:* **06378921**

*Date of this return:* **23/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O REDFORD & CO LIMITED, 1ST  
FLOOR, 64 BAKER STREET  
LONDON  
W1U 7GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REDFORD SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **1ST FLOOR 64 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7GB**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **04182188**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOMINIQUE**

*Surname:*                **KOHL**

*Former names:*

*Service Address:*        **21 AVENUE DU X SEPTEMBRE  
LUXEMBOURG  
2551  
LUXEMBURG**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **05/05/1963**

*Nationality:*    **LUXEMBOURG**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS JAMES**

*Surname:* **REDFORD**

*Former names:*

*Service Address:* **36 TYCEHURST HILL  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 1DA**

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

*Date of Birth:* **14/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PETER NATHAN**

*Surname:*                      **REDFORD**

*Former names:*

*Service Address:*            **2 QUINTON CLOSE  
BECKENHAM  
KENT  
BR3 6RF**

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

*Date of Birth:*    **25/07/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</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>FULL RIGHTS.</b>			

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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>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **MR GUY NICHOLAS ROGER LUDOVISY AND MRS DOMINIQUE ELISABETH JEANNE KOHL**

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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.