



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARYLEBONE CAPITAL LIMITED**

Company Number: **06378921**

Date of this return: **23/09/2015**

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**

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **MR GUY NICHOLAS ROGER LUDOVISY AND MRS DOMINIQUE ELISABETH JEANNE KOHL**

Authorisation

Authenticated

This form was authorised by one of the following:

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