



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARION DAVIES LIMITED**

Company Number: **08746201**

Date of this return: **24/10/2014**

SIC codes: **90020**

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

Situation of Registered Office: **C/O C/O MACSEN LIMITED
BRAY BUSINESS CENTRE WEIR BANK
BRAY ON THAMES
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACSEN LIMITED**

*Registered or
principal address:* **WEIR BANK MONKEY ISLAND LANE
BRAY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3561217**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DAPHNE MARIAN**

Surname: **MARLER**

Former names:

Service Address: **39 MARSH GREEN ROAD WEST
MARSH BARTON TRADING ESTATE
EXETER
UNITED KINGDOM
EX2 8PN**

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

Date of Birth: **04/10/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **DAPHNE MARIAN MARLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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