



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Company Number: **03926100**

Date of this return: **15/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JTC (UK) LIMITED**

*Registered or
principal address:* **6TH FLOOR
63 CURZON STREET
LONDON
W1J 8PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04301763**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL GUY LISTER**

Surname: **CURLE**

Former names:

Service Address: **6TH 63
CURZON STREET
LONDON
ENGLAND
W1J 8PD**

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

Date of Birth: **08/11/1954** *Nationality:* **UK**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN DAVID**

Surname: **JOHNS**

Former names:

Service Address: **ELIZABETH HOUSE 9 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE2 3RT**

Country/State Usually Resident: **JERSEY**

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **JERSEY**

Company Director 3

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

Surname: **RAE**

Former names:

Service Address: **30 MURRAYFIELD
BISHOPBRIGGS
LANARKSHIRE
SCOTLAND
G64 3DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £100 DIVIDED INTO 100 SHARES OF £1.00 EACH. THERE IS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JTC (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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