



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: MARYLEBONE MANAGEMENT SERVICES LIMITED

Company Number: 03926100

Company Details

Period Ending: 15/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SAMANTHA DALZIEL
LEAK**

Address: **19 CROMWELL CLOSE
EAST END ROAD
EAST FINCHLEY
LONDON
N2 0LL**

Director 1 :

Name: **CAVERSHAM MANAGEMENT
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MRS SAMANTHA DALZIEL
LEAK**

Address: **19 CROMWELL CLOSE
EAST END ROAD
EAST FINCHLEY
LONDON
N2 0LL**

Date of Birth: **04/07/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **MRS JACQUELINE ANNETTE OLLERENSHAW** Address: **MEADOWBANK LA RUE DE LA CHOUQUETTERIE ST MARTIN JERSEY CHANNEL ISLANDS JE3 6EL**

Date of Birth: **14/05/1957** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name: **CAVERSHAM NOMINEES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2009

Name:

CAVERSHAM SECRETARIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**