



**Companies House**  
— for the record —

# 363S<sub>(ef)</sub>

## Annual Return

**Company Name:** MARYLEBONE MANAGEMENT SERVICES LIMITED

**Company Number:** 03926100



XPTQISN2

Received for filing in Electronic Format on the: 16/02/2004

### Company Details

**Made Up Date:** 15/02/2004

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

7487

**OTHER BUSINESS ACTIVITIES**

**Registered Office:**  
**Address:**

**3 BENTINCK MEWS  
LONDON  
W1U 2AH**

**Register of  
Members Address:**

**At Registered Office**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** 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

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*Director 2:*

*Name:* **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**

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*Director 3:*

*Name:* **FRANK ROBINSON**    *Address:* **4 WESTBOURNE TERRACE ROAD  
LONDON W2 6NG**  
*Date of Birth:* **14/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2004, 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 15/02/2004**

*Name:* **CAVERSHAM HOLDINGS LTD**

*Address:* **MALZARD HOUSE  
15 UNION STREET ST. HELIER  
JERSEY - CHANNEL ISLANDS JE4 8TY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/02/2004**

*Name:* **CAVERSHAM NOMINEES LTD**

*Address:* **MALZARD HOUSE  
15 UNION STREET ST. HELIER  
JERSEY - CHANNEL ISLANDS JE4 8TY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/02/2004** *Authenticated:* **Yes (E/W)**