



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/02/2014

X3205PQA

*Company Name:* **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Company Number:* **03926100**

*Date of this return:* **15/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 7AL**

**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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **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.