



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMANTN

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **MARIAN HOUSE LIMITED**

Company Number: **02762189**

Date of this return: **05/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **22 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS THERESE MARIE**

Surname: **GILLIC**

Former names:

Service Address: **22 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **SIU**

Former names:

Service Address: **22 LADYWOOD ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QN**

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND REPAYMENT OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESE MARIE GILLIC**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **IAN SIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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