



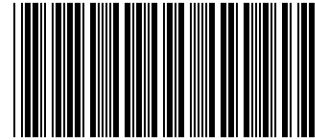
Companies House
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Annual Return

Company Name: **MARQUIS FINE HOMES LTD**

Company Number: **05769351**



X5JREQ5L

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **04/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**MARQUIS HOUSE
273 CHURCH STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3PF**

Register of
Members Address:

**MARQUIS HOUSE
273 CHURCH STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3PF**

Register of Debenture
Holders Address:

**MARQUIS HOUSE
273 CHURCH STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY1 3PF**

Details of Officers of the Company

Company Secretary:

Name: **MARK BERNARD THOMAS SMITH** *Address:* **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**

Director 1:

Name: **MARK BERNARD THOMAS SMITH** *Address:* **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**
Date of Birth: **03/10/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MISS GEMMA MARIE SMITH** *Address:* **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**
Date of Birth: **14/06/1984**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR MARK THOMAS SMITH** *Address:* **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**
Date of Birth: **28/09/1987**
Nationality: **BRITISH**
Occupation: **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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 04/04/2007

Name: **GEMMA MARIE SMITH**
Address: **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**

Shareholding 2:

25 ORDINARY Shares held as at 04/04/2007

Name: **JOSEPH DANIEL SMITH**

Address: **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**

Shareholding 3:

25 ORDINARY Shares held as at 04/04/2007

Name: **MARK BERNARD THOMAS SMITH**

Address: **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**

Shareholding 4:

25 ORDINARY Shares held as at 04/04/2007

Name: **MARK THOMAS SMITH**

Address: **73 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM FY3 8NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**