



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDLEY MARSHALL (PROPERTIES) LIMITED**

Company Number: **00561145**

Date of this return: **23/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **52 NORTHWAY
LONDON
NW11 6PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **KRESTIN**

Former names:

Service Address: **15 MAGNAVILLE ROAD
BUSHEY HEATH
BUSHEY
ENGLAND
WD23 1PN**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE ROSALINDE**

Surname: **CHAJET**

Former names:

Service Address: **13 MANOR HALL AVENUE
HENDON
LONDON
NW4 1NY**

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

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **KRESTIN**

Former names:

Service Address: **52 NORTHWAY
LONDON
NW11 6PE**

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

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **KRESTIN**

Former names:

Service Address: **15 MAGNAVILLE ROAD**
 BUSHEY HEATH
 BUSHEY
 ENGLAND
 WD23 1PN

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

Date of Birth: **11/01/1946** *Nationality:* **BRITISH**
Occupation: **OPTICAL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANNE ROSALINDE CHAJET**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **SIMON KRESTIN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MICHAEL KRESTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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