



Companies House

AR01 (ef)

Annual Return



X4YXCCTM

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Company Name: MARIAN ENGINEERING LIMITED

Company Number: 01369278

Date of this return: 28/12/2015

SIC codes: 25120

Company Type: Private company limited by shares

Situation of Registered Office: BIRTLEY BUSINESS CENTRE
STATION LANE
BIRTLEY
DH3 1QT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA HELEN**

Surname: **MCDONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34000
		<i>Aggregate nominal value</i>	34000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL UNRESTRICTED VOTING RIGHTS RANKING PARI PASSU			

Class of shares	NON VOTING A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE AT GENERAL MEETING OR PARTICIPATE IN A WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34300
		<i>Total aggregate nominal value</i>	34300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **18700 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK MCDONNELL**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **SHEILA HELEN MCDONNELL**

Shareholding 3 : **6300 ORDINARY shares held as at the date of this return**

Name: JAMES PETER MCDONNELL

Shareholding 4 : 300 NON VOTING A shares held as at the date of this return

Name: TERESA CROW

Authorisation

Authenticated

This form was authorised by one of the following:

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