



Companies House

AR01 (ef)

Annual Return



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Company Name: MARY B. LIMITED

Company Number: 01481121

Date of this return: 30/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: PO 1 BOX THE HOLLIES LUTTERWORTH ROAD
BURBAGE
HINCKLEY
LE10 3AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY CHARLES MARK**

Surname: **CLARIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY CHARLES**

Surname: **CLARIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1935** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHAREHOLDER RIGHTS AS PROVIDED FOR UNDER THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JEREMY CLARIDGE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JASON CLARIDGE**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MARCUS CLARIDGE**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN CLARIDGE**

Shareholding 5 : **85 ORDINARY shares held as at the date of this return**
Name: **BARRY CHARLES CLARIDGE**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **BARRY CLARIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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