



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARDIFF MARBLE & TERRAZO COMPANY LIMITED**

Company Number: **02171628**

Date of this return: **31/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**

Surname: **SPEAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN STEPHEN**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6675
		<i>Aggregate nominal value</i>	6675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6735
		<i>Total aggregate nominal value</i>	6735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **6675 A ORDINARY shares held as at the date of this return**
Name: **KSR HOLDINGS LIMITED**

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**
Name: **NEIL MICHAEL SPEAR**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**

Name: GWYN ASHLEY WAY

Shareholding 4 : 20 B ORDINARY shares held as at the date of this return

Name: ANDREW SCOTT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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