



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AC8YCBFU* 669
COMPANIES HOUSE 19/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	08	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LA CASETA
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH, SA10 6JL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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If the code cannot be determined from the notes, give a brief description of principal activity.

Amended

N.M.

363s

Annual Return

of company number 02350724

J

company name
MIARKE DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02350724

Register of members *(See note 5)*

The register is kept at

44 VICTORIA GARDENS
NEATH
WEST GLAMORGAN
SA11 3BH

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

MICHAEL EDMUND
SAUNDERS
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

If this person has ceased to be secretary, please state when.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

VICTOR HERBERT
JOHNSON
THE LODGE PRIMROSE BANK
BRYNCOCH
NEATH
WEST GLAMORGAN SA10 7BX

Date of Birth:— 02/08/55
Nat:BRITISH
Occ:COAL FACTORING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02350724

Directors - continued

Particulars.

MARK
SAUNDERS
13 ASHLEY TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Date of Birth:- 03/10/69
Nat:BRITISH
Occ:MOTOR MECHANIC

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

MICHAEL EDMUND
SAUNDERS
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN SA10 6JL

Day	Month	Year

 Date of any change.

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Date of Birth:- 28/10/49
Nat:BRITISH
Occ:MECHANIC

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02350724
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£1000
Totals	1000	£1000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 23/08/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

W.R. King 16
 46 Victoria Garden
 Heath
 Wokingham

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

