



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAIDEN TRADING LIMITED**

Company Number: **03498871**

Date of this return: **26/01/2012**

SIC codes: **41100**
42990

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

Situation of Registered Office: **MERCERS HALL**
IRONMONGER LANE
LONDON
EC2V 8HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MENNA LYN**

Surname: **MCGREGOR**

Former names:

Service Address: **104 TALFOURD ROAD
LONDON
SE15 5NZ**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER SANDS**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1938** Nationality: **BRITISH**
Occupation: **STOCKBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **THE LORD LUCAS OF CRUDWELL & DINGWALL RALPH MATTHEW**

Surname: **PALMER**

Former names:

Service Address: **18 WILTON PLACE
LONDON
SW1X 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**

Occupation: **LEGISLATOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE EARL OF SELBORNE JOHN ROUNDELL**

Surname: **SELBORNE**

Former names: **PALMER, WOLMER**

Service Address: **TEMPLE MANOR
SELBORNE
ALTON
HAMPSHIRE
GU34 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP RICHARD**

Surname: **WITHERS GREEN**

Former names:

Service Address: **7 HOLMESDALE ROAD
KEW GARDENS
RICHMOND
SURREY
TW9 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1942** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES. NO RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE MERCERS' COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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