



Companies House

**AR01** (ef)

**Annual Return**



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**X51H1Z5E**

*Company Name:* **MAIDEN TRADING LIMITED**

*Company Number:* **03498871**

*Date of this return:* **26/01/2016**

*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**

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## *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: **\*\*/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:* **\*\*/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:*    **\*\*/03/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **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.