



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

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Company Name: **MARSDEN BUILDING & MAINTENANCE CONTRACTORS LIMITED**

Company Number: **03956980**

Date of this return: **27/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 4 HARRISONS FARM RURAL WORKSHOPS
INGLEWHITE ROAD GOOSNARGH
PRESTON
LANCASHIRE
PR3 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHANNA MARGARET**

Surname: **MONKS**

Former names:

Service Address: **VALE VIEW NEWTON IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 6JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL FREDERICK**

Surname: **MARSDEN**

Former names:

Service Address: **VALE VIEW NEWTON IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING CIVIL ENGINEER**

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

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

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 27/03/2014 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: **N.F. MARSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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