



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARDEN PPI LIMITED**

*Company Number:* **04235943**

*Date of this return:* **03/06/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **COLLINS HOUSE  
32-28 STATION ROAD  
GERRARDS CROSS BUCKINGHAMSHIRE  
SL9 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CREMORNE NOMINEES LIMITED**

*Registered or  
principal address:* **COLLINS HOUSE 32-38 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8EL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **01227343**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRUCE WILLIAM**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **1 CARDIGAN ROAD  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 1LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARDEN REAL ESTATE MANAGEMENT LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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