



Companies House

**AR01** (ef)

**Annual Return**



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**X30KBV6I**

*Company Name:* **G J MARDLING & SONS LIMITED**

*Company Number:* **04646406**

*Date of this return:* **23/01/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **20 HEATHFIELD AVENUE  
WALTON STONE  
STAFFORDSHIRE  
ST15 0HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **MARDLING**

*Former names:*

*Service Address:* **20 HEATHFIELD AVENUE  
WALTON STONE  
STAFFORDSHIRE  
ST15 0HD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW GRAHAM**

*Surname:*                                **MARDLING**

*Former names:*

*Service Address:*                        **38 SANDON ROAD  
CRESSWELL  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9RB**

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

*Date of Birth:*   **20/01/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **MARDLING**

*Former names:*

*Service Address:* **20 HEATHFIELD AVENUE  
WALTON STONE  
STAFFORDSHIRE  
ST15 0HD**

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

*Date of Birth:* **03/04/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **MARDLING**

*Former names:*

*Service Address:*            **4 RICHMOND GROVE  
WALTON  
STONE  
STAFFORDSHIRE  
ST15 0EN**

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

*Date of Birth:*   **24/06/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO REVENUE, CAPITAL AND DIVIDEND DISTRIBUTIONS.**

## 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 23/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM MARDLING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN MARDLING**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **IAN WILLIAM MARDLING**

## *Authorisation*

*Authenticated*

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

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