



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARWAY BUILDERS LIMITED**

Company Number: **05010019**

Date of this return: **08/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1 ROYDE CLOSE
THE DROPE
CARDIFF
SOUTH GLAMORGAN
CF5 4UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE ANN**

Surname: **PLOW**

Former names:

Service Address: **1 ROYDE CLOSE
CARDIFF
CF5 4UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE ROBERT**

Surname: **PLOW**

Former names:

Service Address: **1 ROYDE CLOSE
CARDIFF
CF5 4UP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WARREN**

Former names:

Service Address: **47 PENTREBANE ROAD
CARDIFF
CF5 3RA**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>			
A FULL B FULL C FULL D NONE			

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 08/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE ROBERT PLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK T WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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