



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/01/2016

X4YF5XA9

*Company Name:* **MARWAY BUILDERS LIMITED**

*Company Number:* **05010019**

*Date of this return:* **08/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **47 PENTREBANE ROAD  
FAIRWATER  
CARDIFF  
CF5 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA MARY**

*Surname:* **WARREN**

*Former names:*

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

*Company Director*    **1**

*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:*    **\*\*/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## 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>A FULL B FULL C FULL D NONE</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 08/01/2016 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:* **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.