



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2012**

X1H6BO68

Company Name: **MARBLE & GRANITE LTD**

Company Number: **05901102**

Date of this return: **09/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GHULAM ALI**

Surname: **SHEIKH**

Former names:

Service Address: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. THOMAS ANDREW**

Surname: **HIGHAM**

Former names:

Service Address: **125 MARFORD ROAD
WHEATHAMPSTEAD
HERTS
AL4 8NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 09/08/2012 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: **GHULAM ALI SHEIKH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANDREW HIGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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