

# **AR01** (ef)

### **Annual Return**



X3I626SB

Received for filing in Electronic Format on the:

09/10/2014

Company Name:

MARBLE & GRANITE INSPIRATIONS LIMITED

Company Number:

05921982

Date of this return:

01/09/2014

SIC codes:

23700

Company Type:

Private company limited by shares

Situation of Registered

Office:

5B SUNRISE BUSINESS PARK

HIGHER SHAFTESBURY ROAD

BLANDFORD FORUM

DORSET DT11 8ST

Officers of the company

Company Director 1

Type: Person

Full forename(s): VALENTINO RICARDO

Surname: KENT

Former names:

Service Address: 36 PORTER ROAD

**FLEETSBRIDGE** 

POOLE DORSET

UNITED KINGDOM

**BH17 7AW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1954 Nationality: BRITISH

Occupation: STONE MASON

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
		Amount paid per share	0
		Amount unpaid per share	0
Prescribed parti	culars		
1 VOTE PER SHAF	RE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	2		
		Total aggregate nominal value	2		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: VALENTINO RICARDO KENT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-03-20

Name: HENRY JOHN LEONARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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