

AR01 (ef)

Annual Return



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09/06/2011

Company Name: MARA HOMES SHROPSHIRE LIMITED

Company Number: 07209318

Date of this return: 31/03/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

COUNTRYWIDE HOUSE KNIGHTS WAY BATTLEFIELD

ENTERPRISE PARK

SHREWSBURY

UNITED KINGDOM

SY13AB

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	RICHARD
Surname:	CAMBRAY
Former names:	
Service Address:	NEW HOUSE FARM
Service Helen ess.	PULVERBATCH
	SHREWSBURY
	SHROPSHIRE
	UNITED KINGDOM
	SY5 8DE

Company Director 1

Type: Person
Full forename(s): MRS MARY ELIZABETH

Surname: CAMBRAY

Former names:

Service Address: NEW HOUSE FARM
PULVERBATCH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 8DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR RICHARD IAN

Surname: CAMBRAY

Former names:

Service Address: NEW HOUSE FARM

PULVERBATCH SHREWSBURY SHROPSHIRE

UNITED KINGDOM

SY5 8DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency		Aggregate nominal value	2
	GBP	Amount paid per share	0
		Amount unpaid per share	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capita	al (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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORD shares held as at 2011-03-31

Name: MARY CAMBRAY

Shareholding 2 : 1 ORD shares held as at 2011-03-31

Name: RICHARD CAMBRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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