



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FUVLAJ

Received for filing in Electronic Format on the: **30/08/2013**

---

*Company Name:* **MARDEN CONTRACTING LIMITED**

*Company Number:* **07694717**

*Date of this return:* **01/08/2013**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **LOCKSASH FARM HOUSE  
WEST MARDEN  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO18 9DZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN JOHN**

*Surname:*                         **EDNEY**

*Former names:*

*Service Address:*                **BISHOPBROOK HOUSE CATHEDRAL AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 1FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALASTAIR STUART**

*Surname:* **REID**

*Former names:*

*Service Address:* **BISHOPBROOK HOUSE CATHEDRAL AVENUE  
WELLS  
SOMERSET  
ENGLAND  
BA5 1FD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1969**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX GUNDERSON TOBACCO COMPANY AKTIESELSKAB**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE EDNEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN EDNEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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