



Companies House

AR01 (ef)

Annual Return



X4F03E2R

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Company Name: **Marden Contracting Limited**

Company Number: **07694717**

Date of this return: **01/08/2015**

SIC codes: **81300**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **EDNEY**

Former names:

Service Address: **LOCKSASH FARM HOUSE
WEST MARDEN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **REID**

Former names:

Service Address: **LOCKSASH FARM HOUSE
WEST MARDEN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 9DZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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

<i>Shareholding 1</i>	: 50 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ALEX GUNDERSON TOBACCO COMPANY ALEX GUNDERSON TOBACCO COMPANY AKTIESELSKAB
<i>Shareholding 2</i>	: 25 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	CAROLE EDNEY
<i>Shareholding 3</i>	: 25 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MARTIN JOHN 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.