Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2016**

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Company Name:	**NARDEN SERVICES LIMITED**
Company Number:	**SC092196**
Date of this return:	**31/12/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SEAFIELD GARDENS** **NAIRN** **IV12 4RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MACKINTOSH**

Former names:

Service Address: **25 NEWTON GATE**
NAIRN
MORAYSHIRE
IV12 4TS

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MACKINTOSH**

Former names:

Service Address: **25 NEWTON GATE**
NAIRN
MORAYSHIRE
IV12 4TS

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PETER ALEXANDER STONE**

Surname: **MACKINTOSH**

Former names:

Service Address: **1 SEAFIELD GARDENS**
NAIRN
HIGHLAND
IV12 4RT

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTING RIGHT PER SHARE

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 31/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **M.J. MACKINTOSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.A. MACKINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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