



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2011**

Company Name: **MARDEN REAL ESTATE MANAGEMENT LIMITED**

Company Number: **04190722**

Date of this return: **17/03/2011**

SIC codes: **7012**

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

Situation of Registered Office: **COLLINS HOUSE
32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CREMORNE NOMINEES LIMITED**

*Registered or
principal address:* **COLLINS HOUSE 32-38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01227343**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER GEORGE**

Surname: **NICHOLSON**

Former names:

Service Address: **AIRIDH ARD
FOXHOLE
KILTARLITY
INVERNESS SHIRE
IV4 7HT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1939** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **HAWKESFOOT HOUSE 1 PANORAMA
CAPE HAWKE
FORSTER
NSW 2428
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0
<i>Prescribed particulars</i>			
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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 17/03/2011 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 : 100 ORDINARY shares held as at 2011-03-17
Name: WINTERBOURNE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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