



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANDENE LIMITED**

Company Number: **01125462**

Date of this return: **10/10/2015**

SIC codes: **52103**

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

Situation of Registered Office: **BELPER ROAD
KILBURN
DERBYSHIRE
DE56 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR FLOYDE**

Surname: **PINE**

Former names:

Service Address: **9 PARSONS GROVE DENBY
DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PY**

Company Director ***1***

Type: **Person**
Full forename(s): **ARTHUR FLOYDE**

Surname: **PINE**

Former names:

Service Address: **9 PARSONS GROVE DENBY
DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **PINE**

Former names:

Service Address: **10 KINGS DRIVE
BRINSLEY
NOTTINGHAM
NG16 5DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **COREN**

Surname: **PINE**

Former names:

Service Address: **17 HALL LANE
BRINSLEY
NOTTINGHAM
ENGLAND
NG16 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFIR ANY RIGHTS OF REDEMPTION

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 10/10/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MANDENE (HOLDINGS) LTD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **A.F. PINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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