



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

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Company Name: **MARLBOROUGH CONSTRUCTIONAL ENGINEERS LIMITED**

Company Number: **02266993**

Date of this return: **15/05/2015**

SIC codes: **25110**

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

Situation of Registered Office: **WINSTON AVE
CROFT
LEICESTER
LE9 3GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE ANN**

Surname: **HUMPHREYS**

Former names:

Service Address: **38 THE POPLARS
EARL SHILTON
LEICESTERSHIRE
LE9 7ET**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **HOLDBACK**

Former names: **MINKLEY**

Service Address: **HYDES PASTURES
WATLING STREET STRETTON
BASKERVILLE
HINCKLEY LEICESTERSHIRE
LE10 3ED**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREWS JAMES**

Surname: **MINKLEY**

Former names:

Service Address: **30A CHURCH ROAD
KIRKBY MALLORY
LEICESTER
ENGLAND
LE9 7QE**

Country/State Usually Resident: **THAILAND**

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **MINKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL MINKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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