



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BBKU8

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **MARDEN OAK LIMITED**

Company Number: **03051209**

Date of this return: **28/04/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **OAK GABLES**
PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET TURNBULL**

Surname: **NORRIS**

Former names:

Service Address: **OAK GABLES PARK VIEW ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CLAIRE JOANNE**

Surname: **DUNN**

Former names:

Service Address: **OAK GABLES
PARK VIEW ROAD, WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS LYNNE SUSAN**

Surname: **NORRIS**

Former names:

Service Address: **OAK GABLES
PARK VIEW ROAD, WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1978** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET TURNBULL**

Surname: **NORRIS**

Former names:

Service Address: **OAK GABLES PARK VIEW ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL WESLEY**

Surname: **NORRIS**

Former names:

Service Address: **OAK GABLES
PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DN**

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

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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

Prescribed particulars

EACH SHARE PROVIDES ONE VOTE AND ONE HUNDRETH OF ANY DIVIDEND OR CAPITAL DISTRIBUTION.
THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

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 28/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JOANNE NORRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE SUSAN NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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