



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALDEN RENDERS AND FINISHES LIMITED**

Company Number: **03602915**

Date of this return: **23/07/2014**

SIC codes: **43310**

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

Situation of Registered Office: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **JOHNSON**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

Company Director 1

Type: **Person**
Full forename(s): **LEE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1977** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **RUSSELL**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

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

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RUSSELL**

Former names:

Service Address: **KINGS PARADE LOWER COOMBE STREET
CROYDON
SURREY
ENGLAND
CR0 1AA**

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

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MALDEN GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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