



Companies House

AR01 (ef)

Annual Return



X31FDC6J

Received for filing in Electronic Format on the: 10/02/2014

Company Name: **MARSDEN HOUSE LIMITED**

Company Number: **04650822**

Date of this return: **29/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O FLAT 1
MARSDEN HOUSE 48
WESTBY ROAD
BOURNEMOUTH
DORSET
BH5 1HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O M A THOMAS
FERRY VIEW BATH ROAD
LYMINGTON
HANTS
ENGLAND
SO41 3SE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ALAN**

Surname: **THOMAS**

Former names:

Service Address: **FERRY VIEW
BATH ROAD
LYMINGTON
HAMPSHIRE
SO41 3SE**

Company Director ***1***

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

Surname: **DENTON**

Former names:

Service Address: **FLAT 7 MARSDEN HOUSE
48 WESTBY ROAD
BOURNEMOUTH
ENGLAND
BH5 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1991** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANDREA ALLISON**

Surname: **LORD**

Former names:

Service Address: **FLAT 1 MARDSEN HOUSE
48 WESTBY ROAD
BOURNEMOUTH
DORSET
BH5 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1965** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM ALAN**

Surname: **THOMAS**

Former names:

Service Address: **FERRY VIEW
BATH ROAD
LYMINGTON
HAMPSHIRE
SO41 3SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MISS CARLA MICHELLE**

Surname: **WHITBREAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1979**

Nationality: **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.EACH SHARE HAS ONE VOTE B.EACH SHARE IS ENTITLED TO ONE SHARE OF ANY DIVIDEND C. SHARES ARE REDEEMED WHEN PROPERTY SOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-02

Name: **J ALLISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
C M WHITBREAD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
A STEVENS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
M THOMAS

Name: **D THOMAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MICHAEL DENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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