



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARDAN PROPERTIES LIMITED**

Company Number: **04663401**

Date of this return: **26/02/2015**

SIC codes: **68201**

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

Situation of Registered Office: **SUITE 2 ELMHURST 98-106 HIGH ROAD
SOUTH WOODFORD
LONDON
E18 2QS**

Officers of the company

Company Secretary 1

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

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ROISIN**

Surname: **DUNNE**

Former names:

Service Address: **SUITE 2 98-106 HIGH ROAD
LONDON
ENGLAND
E18 2QS**

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

Date of Birth: **22/05/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JASON**

Surname: **GREEN**

Former names:

Service Address: **9 MAXWELL COURT
SUNNYMEDE
CHIGWELL
ESSEX
IG7 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1971** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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