



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2011**

XKENTZW6

Company Name: **MARANATHA KITCHENS & BATHROOMS LTD**

Company Number: **04986131**

Date of this return: **05/12/2011**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 2- 3 GARDEN CITY INDUSTRIAL
ESTATE SEALAND AVENUE
DEESIDE
FLINTSHIRE
CH5 3HW**

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 JONES & GRAHAM
45 VALE STREET
DENBIGH
DENBIGHSHIRE
LL16 3AH

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **37 ACCAR Y FORWYN
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 3PW**

Company Director ***1***

Type: **Person**

Full forename(s): **JEAN**

Surname: **HARDIE**

Former names:

Service Address: **17 UWCH Y NANT
MYNYDD ISA
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1950** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **HARDIE**

Former names:

Service Address: **13 HEOL FAMMAU
MYNYDD ISA
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6XD**

Country/State Usually Resident: **WALES**

Date of Birth: **07/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARDIE**

Former names:

Service Address: **17 UWCH Y NANT
MYNYDD ISA
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6YP**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**
Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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: **ROBERT HARDIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN HARDIE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT HARDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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