



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHPTWTTE

Company Name: **MARDAN (BEXHILL) LIMITED**

Company Number: **05425190**

Date of this return: **15/04/2011**

SIC codes: **7012**

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

Situation of Registered Office: **SUTHERLAND HOUSE
70-78 WEST HENDON BROADWAY
HENDON
LONDON
NW9 7BT**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **48 WYKEHAM ROAD
LONDON
NW4 2SU**

Company Director 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DANIEL ASHER**

Surname: **TANNEN**

Former names:

Service Address: **36 BRAMPTON GROVE
HENDON
LONDON
NW4 4AQ**

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

Date of Birth: **25/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TANNEN**

Former names:

Service Address: **48 GREEN WALK
LONDON
NW4 2AJ**

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

Date of Birth: **17/10/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN IRVING**

Surname: **TANNEN**

Former names:

Service Address: **BRAMPTON HOUSE
42A BRAMPTON GROVE HENDON
LONDON
NW4 4AQ**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-15**
Name: **THE TANNEN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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