Companies House

AR01 (ef)

Annual Return

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X55P49V8

Company Name:	**MARDAN (BEXHILL) LIMITED**
Company Number:	**05425190**
Date of this return:	**15/04/2016**
SIC codes:	**68100**
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: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **TANNEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TANNEN**

Former names:

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

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

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

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.