



Annual Return

Company Name: **Vardens Limited**

Company Number: **05485420**



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Company Name: **Vardens Limited**

Company Number: **05485420**

Date of this return: **20/06/2016**

Sic Codes: **45200**

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

Situation of **MANOR COURT CHAMBERS TOWNSEND DRIVE NUNEATON**

Registered Office: **WARWICKSHIRE
ENGLAND CV11 6RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK GRAHAM**
Surname: **VARDEN**
Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE NUNEATON
ENGLAND CV11 6RU**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES ALEXANDER**
Surname: **THORNETT**
Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE NUNEATON
ENGLAND CV11 6RU**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK GRAHAM**
Surname: **VARDEN**
Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE NUNEATON
ENGLAND CV11 6RU**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **OPERATIONS
MANAGER**

Type: Person
Full Forename(s): MR DEAN
Surname: VARDEN
Service Address: MANOR COURT CHAMBERS TOWNSEND DRIVE NUNEATON
ENGLAND CV11 6RU

Country/State ENGLAND
Usually Resident:
Date of Birth: **/12/1968 Nationality: BRITISH
Occupation: FINANCE
MANAGER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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:	50 transferred on 2015-12-14 0 ORDINARY shares held as at the date of this return
Name:	DEAN VARDEN
Shareholding 2:	5 transferred on 2015-12-07 45 transferred on 2015-12-07 0 ORDINARY A shares held as at the date of this return
Name:	DEAN VARDEN
Shareholding 3:	50 transferred on 2015-12-07 0 ORDINARY shares held as at the date of this return
Name:	MARK GRAHAM VARDEN
Shareholding 4:	5 transferred on 2015-12-07 45 transferred on 2015-12-07 0 ORDINARY A shares held as at the date of this return
Name:	MARK GRAHAM VARDEN
Shareholding 5:	100 ORDINARY shares held as at the date of this return
Name:	VARDENS HOLDING LIMITED
Shareholding 6:	100 ORDINARY A shares held as at the date of this return
Name:	VARDENS HOLDING 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

