



Companies House

**AR01** (ef)

**Annual Return**



X58LVMF4

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*Company Name:* **MARDAN EUROPE (NO.14) LIMITED**

*Company Number:* **06266583**

*Date of this return:* **01/06/2016**

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

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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:* **DAVID TANNEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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