



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8IPLUD

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **MARFLEET CONSTRUCTION LIMITED**

Company Number: **06300969**

Date of this return: **03/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **TOWN WALL HOUSE, BALKERNE HILL
COLCHESTER
ESSEX
CO3 3AD**

Officers of the company

Company Secretary 1

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

Surname: **MARFLEET**

Former names:

Service Address: **GRANVILLE HOUSE, THRESHELFORDS BUSINESS PARK
INWORTH ROAD
FEERING
COLCHESTER
UNITED KINGDOM
CO5 9SE**

Company Director ***I***

Type: **Person**
Full forename(s): **GRAHAM NORMAN**

Surname: **MARFLEET**

Former names:

Service Address: **GRANVILLE HOUSE, THRESHELFORDS BUSINESS PARK
INWORTH ROAD
FEERING
COLCHESTER
UNITED KINGDOM
CO5 9SE**

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

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN CHRISTOPHER**

Surname: **PETTITT**

Former names:

Service Address: **SARGENTS FARM WISSINGTON
NAYLAND
COLCHESTER
CO6 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : 20 ORDINARY shares held as at 2010-07-03
Name: BELINDA MARFLEET

Shareholding 2 : 60 ORDINARY shares held as at 2010-07-03
Name: GRAHAM MARFLEET

Shareholding 3 : 20 ORDINARY shares held as at 2010-07-03
Name: IAN PETTITT

Authorisation

Authenticated

This form was authorised by one of the following:

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