



Companies House

AR01 (ef)

Annual Return



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X4065MBT

Company Name: **C & D (MARCHMONT) LIMITED**

Company Number: **06451564**

Date of this return: **12/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **6A FAIRBOURNE
COBHAM
SURREY
KT11 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC**

Surname: **DANIEL**

Former names:

Service Address: **6A FAIRBOURNE
COBHAM
KT11 2BT**

Company Director **1**

Type: **Person**

Full forename(s): **STEWART ROBERT**

Surname: **CLEMENTS**

Former names:

Service Address: **REDWOOD 42 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

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

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **DANIEL**

Former names:

Service Address: **6A FAIRBOURNE
COBHAM
KT11 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ISSUE HAS FULL AND EQUAL VOTING RIGHTS TO THE OTHER SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **10 C ORDINARY shares held as at the date of this return**

Name: **STEWART CLEMENTS**

Shareholding 2 : **9 A ORDINARY shares held as at the date of this return**

Name: **MARC DANIEL**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **LORETTO DANIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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