



Companies House

**AR01** (ef)

**Annual Return**



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**X343L2EC**

*Company Name:* **MARSTE ENGINEERING LIMITED**

*Company Number:* **06522107**

*Date of this return:* **04/03/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **WILKINS KENNEDY LLP ATHENIA HOUSE  
10-14 ANDOVER ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DENIS**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **SUN VALLEY BUSINESS PARK WINNALL CLOSE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0LB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN ARTHUR**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **2 TUDOR WAY  
KINGS WORTHY  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 7RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DENIS**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **SUN VALLEY BUSINESS PARK WINNALL CLOSE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY D</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **MR STEPHEN DENIS RANDALL**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **MR MARTIN ARTHUR CLEMENTS**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **MRS SUSAN RANDALL**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **MRS KASEY JAYNE CLEMENTS**

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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.