



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSTE ENGINEERING LIMITED**

Company Number: **06522107**

Date of this return: **04/03/2015**

SIC codes: **71129**

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

Situation of Registered Office: **SUN VALLEY BUSINESS PARK WINNALL CLOSE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 0LB**

Officers of the company

Company Secretary 1

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

Surname: **RANDALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ARTHUR**

Surname: **CLEMENTS**

Former names:

Service Address: **2 TUDOR WAY
KINGS WORTHY
WINCHESTER
HAMPSHIRE
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): **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)

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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