



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARISCO SOUTH LIMITED**

Company Number: **07612484**

Date of this return: **21/04/2012**

SIC codes: **43341**

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

Situation of Registered Office: **38 MELBOURNE ROAD
CHRISTCHURCH
DORSET
ENGLAND
BH23 2HZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD EDGAR**

Surname: **CLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1957** Nationality: **BRITISH**
Occupation: **PROFESSIONAL PAINTER &
DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL RICHARD**

Surname: **CLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1986** Nationality: **BRITISH**
Occupation: **PROFESSIONAL PAINTER AND
DECORATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<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

Prescribed particulars

ORDINARY SHARE WITH RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS.

Class of shares	C ORDINARY	<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

Prescribed particulars

ORDINARY SHARE WITH RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 A ORDINARY shares held as at the date of this return**
Name: **RICHARD CLOVER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **SAMUEL CLOVER**

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

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **SAMUEL CLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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