



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIARKE DEVELOPMENTS LIMITED**

Company Number: **02350724**

Date of this return: **23/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **LA CASETA
13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH,
SA10 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

Company Director 1

Type: **Person**
Full forename(s): **MARK MICHAEL**

Surname: **SAUNDERS**

Former names:

Service Address: **LA CASETA 13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDMUND**

Surname: **SAUNDERS**

Former names:

Service Address: **13 ASHLEIGH TERRACE
JERSEY MARINE
NEATH
WEST GLAMORGAN
SA10 6JL**

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

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 ORDINARY shares held as at the date of this return
Name: MARK SAUNDERS

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: MICHAEL EDMUND SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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