



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

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Company Name: **MADDEN'S KITCHENS, BEDROOMS & BATHROOMS LTD**

Company Number: **06552896**

Date of this return: **02/04/2016**

SIC codes: **43320**

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

Situation of Registered Office: **22 GALTON CLOSE
PYPE HAYES
BIRMINGHAM
WEST MIDLANDS
B24 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **MADDEN**

Former names:

Service Address: **22 GALTON CLOSE
PYPE HAYES
BIRMINGHAM
WEST MIDLANDS
B24 0QH**

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **MADDEN**

Former names:

Service Address: **22 GALTON CLOSE
PYPE HAYES
BIRMINGHAM
WEST MIDLANDS
B24 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MADDEN**

Former names:

Service Address: **12 HAZE CROFT
LYPPARD
WORCESTER
WORCESTERSHIRE
WR4 0EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **INSTALLATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH THE SHARES RANK PARRI PASSU WITH EACH OTHER WITH NO PARTICULAR RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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: **KEVIN JOHN MADDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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