



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARIAN FOOD LTD**

Company Number: **NI614536**

Date of this return: **06/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **21 STRAND ROAD
LONDONDERRY
NORTHERN IRELAND
BT48 7BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR IAN

Surname: ORR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 15/01/1983 Nationality: IRISH

Occupation: CHEF

Company Director 2

Type: **Person**
Full forename(s): MR MARCUS

Surname: ROULSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 24/04/1971 Nationality: IRISH

Occupation: RESTAURATEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 shares held as at the date of this return**
Name: **IAN ORR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-03-03
Name: **KATHLEEN ROULSTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARCUS ROULSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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