



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MDR Granite Installations Limited**

*Company Number:* **08175088**

*Date of this return:* **10/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OAKLEY KIDDERMINSTER ROAD  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 9AY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM JOHN**

*Surname:*                           **MILES**

*Former names:*

*Service Address:*                **5 BRIGGINSHAW AVENUE EARLS PARK  
ST JOHNS  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR2 5GH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/10/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.**

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

### *Prescribed particulars*

**THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B, C AND D SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.**

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

*Prescribed particulars*

THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B, C AND D SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

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

*Prescribed particulars*

THE HOLDERS OF D SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF D SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF D SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B, C AND D SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>113</b>
		<i>Total aggregate nominal value</i>	<b>113</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : 0 ORDINARY A shares held as at the date of this return  
50 shares transferred on 2014-02-19

4 shares transferred on 2014-02-19

*Name:* RICKY JAMES

*Shareholding 2* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2014-02-19

*Name:* RICKY JAMES

*Shareholding 3* : 0 ORDINARY D shares held as at the date of this return  
1 shares transferred on 2014-02-19

*Name:* RICKY JAMES

*Shareholding 4* : 1 ORDINARY D shares held as at the date of this return

*Name:* MARRICAD HOLDINGS LIMITED

*Shareholding 5* : 54 ORDINARY A shares held as at the date of this return

*Name:* ADAM JOHN MILES

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return

*Name:* ADAM JOHN MILES

*Shareholding 7* : 54 ORDINARY A shares held as at the date of this return

*Name:* MARK DAVID REYNOLDS

*Shareholding 8* : 1 ORDINARY C shares held as at the date of this return

*Name:* MARK DAVID REYNOLDS

*Shareholding 9* : 2 ORDINARY A shares held as at the date of this return  
4 shares transferred on 2013-11-12

4 shares transferred on 2013-11-12

*Name:* JONATHAN WHITMORE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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