



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marble Ideas Limited**

Company Number: **02710610**

Date of this return: **29/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

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

Surname: **JOHNS**

Former names:

Service Address: **8 GILPIN WAY
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 5LZ**

Company Director **1**

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

Surname: **BUCK**

Former names:

Service Address: **VILLA MARGUERITE OLD MILL LANE**
 COWLEY
 MIDDLESEX
 UNITED KINGDOM
 UB8 2JH

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

Date of Birth: **06/09/1968** *Nationality:* **BRITISH**
Occupation: **MARBLE MASON**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 29/04/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: STEVEN BUCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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