



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2013

X1ZOY6JS

*Company Name:* **MARSHALLS BUILDING PRODUCTS LIMITED**

*Company Number:* **00113882**

*Date of this return:* **28/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ELIZABETH**

*Surname:* **BAXANDALL**

*Former names:*

*Service Address:* **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2XB**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAN DAVID**

*Surname:*                            **BURRELL**

*Former names:*

*Service Address:*                **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 2XB**

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

*Date of Birth:*    **22/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID GRAHAM**

*Surname:* **HOLDEN**

*Former names:*

*Service Address:* **BIRKBY GRANGE BIRKBY HALL ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD2 2XB**

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

*Date of Birth:* **28/12/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **MARSHALLS GROUP LIMITED**

---

## *Authorisation*

*Authenticated*

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

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