Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.& E.MARSHALL.LIMITED**
Company Number:	**00439253**
Date of this return:	**31/12/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JUST A COTTAGE THE SQUARE GOODRICH ROSS ON WYE HEREFORDS, HR9 6HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAHAM BAKER**

Surname: **HEASMAN**

Former names:

Service Address: **LITTLE COTTAGE**
CHICKSGROVE
TISBURY
WILTSHIRE
SP3 6NB

Company Director 1

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **THE GABLES CROSBY**
MARYPORT
CUMBRIA
CA15 6SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN DAPHNE**

Surname: **MARSHALL**

Former names:

Service Address: **JUST-A-COTTAGE**
GOODRICH
ROSS-ON-WYE
HEREFORD
HR9

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

Date of Birth: **27/07/1923** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **4000 ORDINARY shares held as at the date of this return**

Name: **J.D. MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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