



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & E. Marshall. Limited**

Company Number: **00439253**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **JUST-A-COTTAGE THE SQUARE
GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
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
ENGLAND
SP3 6NB**

Company Director **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **JUST A COTTAGE THE SQUARE, GOODRICH
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 6HX**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARSHALL**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: JEAN DAPHNE 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.