



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFCAI

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Company Name: **A.G.MARSDEN & SON,LIMITED**

Company Number: **00740549**

Date of this return: **10/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **6 VAUXHALL STREET
BLACKBURN
LANCASHIRE
BB2 1XD**

Officers of the company

Company Secretary 1

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

Surname: **MARSDEN**

Former names:

Service Address: **43 SELOUS ROAD
WITTON
BLACKBURN
LANCASHIRE
BB2 2TN**

Company Director ***I***

Type: **Person**
Full forename(s): **TREVOR**

Surname: **KEMP**

Former names:

Service Address: **39 SOMERSET ROAD**
 RISHTON
 BLACKBURN
 LANCASHIRE
 BB1 4BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1948** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

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

Surname: **MARSDEN**

Former names:

Service Address: **43 SELOUS ROAD**
 WITTON
 BLACKBURN
 LANCASHIRE
 BB2 2TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID STEPHEN MARSDEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TREVOR KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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