



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2012**

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Company Name: **STANFORD MARSH LIMITED**

Company Number: **00838089**

Date of this return: **14/08/2012**

SIC codes: **47990**

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

Situation of Registered Office: **HAYCROFT WORKS
BUCKHOLT DRIVE
WARNDON INDUSTRIAL ESTATE
WORCESTER
WR4 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES STANFORD**

Surname: **MARSH**

Former names:

Service Address: **LANTERN HOUSE
NAUNTON BEAUCHAMP
PERSHORE
WORCESTERSHIRE
WR10 2LQ**

Company Secretary 2

Type: **Person**
Full forename(s): **JONATHAN STANFORD**

Surname: **MARSH**

Former names:

Service Address: **HAYCROFT WORKS BUCKHOLT DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES STANFORD**

Surname: **MARSH**

Former names:

Service Address: **LANTERN HOUSE
NAUNTON BEAUCHAMP
PERSHORE
WORCESTERSHIRE
WR10 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN STANFORD**

Surname: **MARSH**

Former names:

Service Address: **HAYCROFT WORKS BUCKHOLT DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9ND**

Country/State Usually Resident: **COMMERCIAL DIRECTOR**

Date of Birth: **30/10/1963** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **PAINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1969** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

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

Surname: **PERKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1971** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1180
		<i>Aggregate nominal value</i>	1180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1180
		<i>Total aggregate nominal value</i>	1180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **605 ORDINARY shares held as at the date of this return**
Name: **CHARLES STANFORD MARSH**

Shareholding 2 : **575 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF SONIA JOY MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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