



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201TFC1

Company Name: **MARSHALL LANGSTON LIMITED**

Company Number: **00871097**

Date of this return: **30/12/2012**

SIC codes: **17219**

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

Situation of Registered Office: **MARLAN HOUSE LOWER TUFFLEY LANE
TUFFLEY
GLOUCESTER
GL2 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN NEIL CONNOLLY**

Surname: **LANGSTON**

Former names:

Service Address: **FELANIA KEMPLEY
DYMCK
GLOUCESTERSHIRE
GL18 2BN**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN NEIL CONNOLLY**

Surname: **LANGSTON**

Former names:

Service Address: **FELANIA KEMPLEY
DYMCK
GLOUCESTERSHIRE
GL18 2BN**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEVILLE FRANCIS CONNOLLY**

Surname: **LANGSTON**

Former names:

Service Address: **KNAPP VIEW
KEMPLEY
DYMOK
GLOUCESTERSHIRE
GL18 2BN**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **KEVIN LANGSTON**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **NEVILLE LANGSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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