



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.J. MARSHALL (EASTBOURNE) LIMITED**

Company Number: **01063958**

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

SIC codes: **45310**

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

Situation of Registered Office: **NO. 1 COLMORE SQUARE
BIRMINGHAM
ENGLAND
B4 6AA**

Officers of the company

Company Director **1**

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

Surname: **COOMBES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES EQUALLY RANKED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-06-27

Name: **BEVERLEY MARSHALL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ALLIANCE AUTOMOTIVE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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