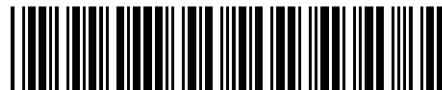




Companies House

AR01 (ef)

Annual Return



X4MESCC3

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **J.E. MARSLAND LIMITED**

Company Number: **01993208**

Date of this return: **12/12/2015**

SIC codes: **25990**

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

Situation of Registered Office: **SALT PIE FARM
WHITEHOUGH
CHINLEY
HIGH PEAK
SK23 6BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **MARSLAND**

Former names:

Service Address: **SALTPIE FARM WHITEHOUGH
CHINLEY
HIGH PEAK
CHESHIRE
SK23 6BX**

Company Director ***1***

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

Surname: **MARSLAND**

Former names:

Service Address: **SALT PIE FARM WHITEHOUGH
CHINLEY
HIGH PEAK
CHESHIRE
SK23 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **MARSLAND**

Former names:

Service Address: **SALTPIE FARM WHITEHOUGH
CHINLEY
HIGH PEAK
CHESHIRE
SK23 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES VOTING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	136
		<i>Aggregate nominal value</i>	136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	138
		<i>Total aggregate nominal value</i>	138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SHARON MARSLAND

Shareholding 2 : 29 ORDINARY NON VOTING shares held as at the date of this return
Name: TRACY SHIELA MARSLAND

Shareholding 3 : 29 ORDINARY NON VOTING shares held as at the date of this return

Name: CLARE ANN MARSLAND

Shareholding 4 : 39 ORDINARY NON VOTING shares held as at the date of this return

Name: JOHN ERIC MARSLAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ERIC MARSLAND

Shareholding 6 : 39 ORDINARY NON VOTING shares held as at the date of this return

Name: SHARON MARSLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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