



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/12/2008

Company Name: **D MARSHALL (PROPERTIES) LIMITED**

Company Number: **02014585**

Company Details

Period Ending: **25/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BENCLOWYD FOXHILL
COURT
LEEDS
YORKSHIRE
LS16 5PL**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JANE MARSHALL**

Address: **BENCHLOWYD FOXHILL COURT
WEETWOOD LANE
LEEDS
WEST YORKSHIRE
16**

Director 1 :

Name: **MR DAVID MARSHALL**

Address: **THE POULTRY FARM BAY HORSE
LANE
LEEDS
LS17 9JL**

Date of Birth:

29/06/1933

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	900	GBP9
<i>TOTALS</i>	1000	GBP109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 ORDINARY A Shares held as at 25/12/2007

Name: **DAVID MARSHALL SETTLEMENT**
Address: **THE POULTRY FARM BAY HORSE LANE**
LEEDS
LS17 9JL

Shareholding 2:

0 ORDINARY A Shares held as at 25/12/2007
23 DISPOSED OF IN PERIOD ON 30/04/2006

Name: **DOREEN ELIZABETH MARSHALL**
Address: **THE POULTRY FARM BAY HORSE LANE**
LEEDS
LS17 9JL

Shareholding 3:

45 ORDINARY A Shares held as at 25/12/2007

Name: **CRAIG MARSHALL**
Address: **BENCHLOWYD FOXHILL COURT WEETWOOD LANE**
LEEDS
WEST YORSHIRE

Shareholding 4:

**0 ORDINARY A Shares held as at 25/12/2007
27 DISPOSED OF IN PERIOD ON 30/04/2006**

Name:

DAVID MARSHALL

Address:

**THE POULTRY FARM BAY HORSE LANE
LEEDS
LS17 9JL**

Shareholding 5:

266 ORDINARY B Shares held as at 25/12/2007

Name:

DAVID MARSHALL SETTLEMENT

Address:

**THE POULTY FARM BAY HORSE LANE
LEEDS
UNITED KINGDOM
LS17 9JL**

Shareholding 6:

23 ORDINARY A Shares held as at 25/12/2007

Name:

DORREN MARSHALL SETTLEMENT

Address:

**THE POULTRY FARM BAY HORSE LANE
LEEDS
UNITED KINGDOM
LS17 9JL**

Shareholding 7:

191 ORDINARY B Shares held as at 25/12/2007

Name:

DORREN MARSHALL SETTLEMENT

Address:

**THE POULTRY FARM BAY HORSE LANE
LEEDS
UNITED KINGDOM
LS17 9JL**

Shareholding 8:

443 ORDINARY B Shares held as at 25/12/2007

Name:

CRAIG MARSHALL

Address:

**BENCHLOWYD FOXHILL COURT WEETWOOD LANE
LEEDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**