



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZD9EA**

*Company Name:* **Fullmarsh Limited**

*Company Number:* **02082910**

*Date of this return:* **12/07/2015**

*SIC codes:* **41202**  
**68100**

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

*Situation of Registered Office:* **61 WASSAND STREET**  
**HULL**  
**EAST YORKSHIRE**  
**UNITED KINGDOM**  
**HU3 4AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **APARTMENT 4 MENTONE HOUSE WEST HILL  
WOODFIELD LANE  
HESSLE  
EAST YORKSHIRE  
ENGLAND  
HU13 0ER**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL FRANCIS**

*Surname:*                            **SLADE**

*Former names:*

*Service Address:*                **APARTMENT 4 MENTONE HOUSE WEST HILL  
WOODFIELD LANE  
HESSLE  
EAST YORKSHIRE  
ENGLAND  
HU13 0ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY LEANN**

*Surname:* **SLADE**

*Former names:* **HAWKEN**

*Service Address:* **APARTMENT 4 MENTONE HOUSE WEST HILL  
WOODFIELD LANE  
HESSLE  
EAST YORKSHIRE  
ENGLAND  
HU13 0ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/08/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FRANCIS SLADE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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