



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONSDALE & MARSH LIMITED**

Company Number: **02858928**

Date of this return: **04/10/2014**

SIC codes: **69201**

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

Situation of Registered Office: **FIFTH FLOOR
ORLEANS HOUSE EDMUND STREET
LIVERPOOL
MERSEYSIDE
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **O'DONOVAN**

Former names:

Service Address: **SCARTHDENE
SCARTH HILL LANE
ORMSKIRK
LANCASHIRE
L40 6HD**

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **GRILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1974** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **O'DONOVAN**

Former names:

Service Address: **SCARTHDENE
SCARTH HILL LANE
ORMSKIRK
LANCASHIRE
L40 6HD**

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

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH RICHARD MAURICE**

Surname: **SIMCOX**

Former names:

Service Address: **15 GRAMMAR SCHOOL LANE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 8AY**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES O'DONOVAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH RICHARD MAURICE SIMCOX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES GRILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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