



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARBLE BEERS LIMITED**

Company Number: **03142173**

Date of this return: **29/12/2011**

SIC codes: **11050**
56302

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE**
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 3HP

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **15 COLLEN WEN
LLANFAZRPWLL
ANGLESEY
UNITED KINGDOM
LL61 5QQ**

Company Director **1**

Type: **Person**

Full forename(s): **JANET ALISON**

Surname: **ROGERS**

Former names:

Service Address: **43 CHEQUERS ROAD
CHORLTON
MANCHESTER
UNITED KINGDOM
M21 9DX**

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

Date of Birth: **16/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JANET ALISON ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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