



Companies House
— for the record —

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Annual Return



XK7SMAMY

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Company Name: **MARSHALL QUARRY PRODUCTS LIMITED**

Company Number: **03208960**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

1411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**118-122 SCARBOROUGH
ROAD
BRIDLINGTON
EAST YORKSHIRE
YO16 7NU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL THOMPSON**

Address: **24 WHITELANDS
DRIFFIELD
EAST YORKSHIRE
YO25 5YW**

Director 1 :

Name: **ADAM CARR**

Address: **CHERRY TREES PASTURE CLOSE
HORNSEA
EAST YORKSHIRE
HU18 1UA**

Date of Birth: **05/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Director 2 :

Name: **CAROL WATTS**

Address: **MILLENIUM HOUSE CARNABY
BRIDLINGTON
EAST YORKSHIRE
YO16 4UN**

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **MR DAVID CLIFFORD
WATTS**

Address: **HILL FARM CARNABY
BRIDLINGTON
EAST YORKSHIRE
YO16 4UW**

Date of Birth: **21/03/1972** Nationality: **BRITISH**

Occupation: **GENERAL DEALER**

Director 4 :

Name: **WYNDHAM RICHARD
WATTS**

Address: **. TEMPLE HOUSE CARNABY
BRIDLINGTON
EAST YORKSHIRE
YO16 4UN**

Date of Birth: **20/04/1970** Nationality: **BRITISH**

Occupation: **QUARRY MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 07/06/2009

Name:

C.A. WATTS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 07/06/2009

Name:

D.C. WATTS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 07/06/2009

Name:

W.R. WATTS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 07/06/2009

Name:

ROBERT WATTS FAMILY TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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