



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

X6GCAVSS

Company Name: **MARSHALL QUARRY PRODUCTS LIMITED**

Company Number: **03208960**

Date of this return: **07/06/2011**

SIC codes: **1411**

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

Situation of Registered Office: **118-122 SCARBOROUGH ROAD
BRIDLINGTON
EAST YORKSHIRE
YO16 7NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **CARR**

Former names:

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

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

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

Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **CAROL**

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID CLIFFORD**

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**
Occupation: **GENERAL DEALER**

Company Director 4

Type: **Person**
Full forename(s): **WYNDHAM RICHARD**

Surname: **WATTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**
Occupation: **QUARRY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-06-07
Name: C.A. WATTS

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-07
Name: D.C. WATTS

Shareholding 3 : 25 ORDINARY shares held as at 2011-06-07
Name: W.R. WATTS

Shareholding 4 : 25 ORDINARY shares held as at 2011-06-07
Name: ROBERT WATTS FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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