



Companies House
— for the record —

AR01 (ef)

Annual Return



X84ZPKQ7

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **MARSHALL QUARRY PRODUCTS LIMITED**

Company Number: **03208960**

Date of this return: **07/06/2010**

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 07/06/2010 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 07/06/2010

Name: **C.A. WATTS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 07/06/2010

Name: **D.C. WATTS**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 07/06/2010

Name: **W.R. WATTS**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 07/06/2010

Name: **ROBERT WATTS FAMILY TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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