



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2010**

Company Name: **Bruce Marshall & Co Limited**

Company Number: **03264540**

Date of this return: **10/10/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3 CREWE ROAD
SANDBACH
CHESHIRE
ENGLAND
CW114NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE BRUCE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT GEORGE BRUCE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1955** Nationality: **BRITISH**
Occupation: **CHARTERED TAX ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MARTIN**

Surname: **WITHENSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|-------------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B 1 GBP | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY C 1 GBP | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF THIS CLASS OF SHARE SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR A REDUCTION IN THE CAPITAL OR ANY RESOLUTION DIRECTLY OR ADVERSELY MODIFYING OR DEROGATING ANY OF THE SPECIAL RIGHTS OR PRIVILEGES ATTACHED OR LATER ATTACHED TO THE OTHER SHARES IN WHICH CASE THE HOLDERS THEREOF SHALL ONLY BE ENTITLED TO VOTE AT THE RELEVANT MEETING IN RESPECT OF SUCH RESOLUTION OR RESOLUTIONS

| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY D 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY E 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY F 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY G 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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| | | | |
|------------------------|-------------------------|--------------------------------|----------|
| Class of shares | ORDINARY H 1 GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 103 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 1 ORDINARY D 1 GBP shares held as at 2010-10-10
Name: MRS KAREN BROADHURST

Shareholding 2 : 1 ORDINARY E 1 GBP shares held as at 2010-10-10
Name: MR JAMES PETER DOBSON

Shareholding 3 : 1 ORDINARY C 1 GBP shares held as at 2010-10-10
Name: MR RICHARD RANDLE MARK GRAY

Shareholding 4 : 1 ORDINARY G 1 GBP shares held as at 2010-10-10
Name: MR STEPHEN JOHN KNOWLES

Shareholding 5 : 1 ORDINARY F 1 GBP shares held as at 2010-10-10
Name: MR MICHAEL STEPHEN MARSHALL

Shareholding 6 : 47 ORDINARY A 1 GBP shares held as at 2010-10-10
Name: MR ROBERT GEORGE BRUCE MARSHALL

Shareholding 7 : 1 ORDINARY B 1 GBP shares held as at 2010-10-10
Name: MR ROBERT GEORGE BRUCE MARSHALL

Shareholding 8 : 1 ORDINARY H 1 GBP shares held as at 2010-10-10
Name: MS TRACEY LOUISE SNOW

Shareholding 9 : 1 ORDINARY A 1 GBP shares held as at 2010-10-10
Name: MR ROBERT MARTIN WITHENSHAW

Shareholding 10 : 47 ORDINARY B 1 GBP shares held as at 2010-10-10
Name: MR ROBERT MARTIN WITHENSHAW

Shareholding 11 : 1 ORDINARY C 1 GBP shares held as at 2010-10-10
Name: MRS SUSAN ELIZABETH WITHENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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