



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2014**

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

Company Number: **03264540**

Date of this return: **10/10/2014**

SIC codes: **69201**

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

Situation of Registered Office: **3 CREWE ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 4NE**

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: **UNITED KINGDOM**

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 10/10/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY D 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS KAREN BROADHURST
<i>Shareholding 2</i>	: 1 ORDINARY E 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JAMES PETER DOBSON
<i>Shareholding 3</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD RANDLE MARK GRAY
<i>Shareholding 4</i>	: 1 ORDINARY G 1 GBP shares held as at the date of this return
<i>Name:</i>	MR STEPHEN JOHN KNOWLES
<i>Shareholding 5</i>	: 1 ORDINARY F 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MICHAEL STEPHEN MARSHALL
<i>Shareholding 6</i>	: 47 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR ROBERT GEORGE BRUCE MARSHALL

Shareholding 7 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR ROBERT GEORGE BRUCE MARSHALL

Shareholding 8 : 1 ORDINARY H 1 GBP shares held as at the date of this return

Name: MS TRACEY LOUISE SNOW

Shareholding 9 : 1 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR ROBERT MARTIN WITHENSHAW

Shareholding 10 : 47 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR ROBERT MARTIN WITHENSHAW

Shareholding 11 : 1 ORDINARY C 1 GBP shares held as at the date of this return

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.