



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY3X5H11

Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **MARSHALLS (PLUMBING AND BUILDING DEVELOPMENT ) LIMITED**

*Company Number:* **03701712**

*Date of this return:* **19/01/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **CANNOCK ROAD  
SHARESHILL  
WOLVERHAMPTON  
WV10 7LZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **REBECCA JAYNE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE WOODLANDS  
WOODLANDS LANE HATHERTON  
CANNOCK  
STAFFORDSHIRE  
WS11 1SA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **THE WOODLANDS  
WOODLANDS LANE HATHERTON  
CANNOCK  
WS11 1SA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **09/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA JAYNE**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **THE WOODLANDS  
WOODLANDS LANE HATHERTON  
CANNOCK  
STAFFORDSHIRE  
WS11 1SA**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **27/08/1974**                      *Nationality:*   **BRITISH**

*Occupation:*    **OFFICE MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>WE HAVE NO TERMS AND CONDITIONS IN PLACE WITH REGARD TO THE SHARES AT THIS PRESENT TIME</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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 Shares held as at 19/01/2010**

*Name:* **DAVID JOHN MARSHALL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/01/2010**

*Name:* **REBECCA JAYNE MARSHALL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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