



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2016**

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

Company Number: **03701712**

Date of this return: **19/01/2016**

SIC codes: **43220
43290**

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

*Situation of Registered
Office:* **MARSTON HOUSE 5, ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

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

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: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

WE HAVE NO TERMS AND CONDITIONS IN PLACE WITH REGARD TO THE SHARES AT THIS PRESENT TIME

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MARSHALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA JAYNE MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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