



Companies House

AR01 (ef)

Annual Return



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X5861MAA

Company Name: **Marquis & Lord Limited**

Company Number: **04224116**

Date of this return: **29/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **13 JOHN STREET
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6UB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HARBRIDGE HARDIMEAD
LAMERTON
TAVISTOCK
DEVON
ENGLAND
PL19 8SE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CRANFIELD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL RIGHTS.			

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 29/05/2016 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 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN CHARLES MARKHAM**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GLORIA WHITE**

Shareholding 3 : **45 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR TIMOTHY CRANFIELD WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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