



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXXBUYP

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **LJ MARSH & SON LIMITED**

Company Number: **04233350**

Date of this return: **13/06/2011**

SIC codes: **4523**

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

Situation of Registered Office: **15A HIGH STREET
BATTLE
EAST SUSSEX
TN33 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **MARSH**

Former names:

Service Address: **4 BULLS PLACE
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE JAMES**

Surname: **MARSH**

Former names:

Service Address: **4 BULLS PLACE
PEMBURY
TUNBRIDGE WELLS
KENT
TN2 4HJ**

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

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **MARSH**

Former names:

Service Address: **19 BROADMEAD
TUNBRIDGE WELLS
KENT
TN2 5RH**

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

Date of Birth: **18/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE VOTING 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 13/06/2011 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 : **15 ORDINARY shares held as at 2011-06-13**
Name: **BRENDA MARSH**

Shareholding 2 : **40 ORDINARY shares held as at 2011-06-13**
Name: **LAWRENCE MARSH**

Shareholding 3 : **40 ORDINARY shares held as at 2011-06-13**
Name: **ROBERT MARSH**

Shareholding 4 : **5 ORDINARY shares held as at 2011-06-13**
Name: **TRACY HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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