



Companies House

AR01 (ef)

Annual Return



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Company Name: LJ Marsh & Son Limited

Company Number: 04233350

Date of this return: 13/06/2015

SIC codes: 42110

Company Type: Private company limited by shares

Situation of Registered Office: 72A HIGH STREET BATTLE
UNITED KINGDOM
EAST SUSSEX
ENGLAND
TN33 0AG

Officers of the company

Company Secretary 1

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

Surname: **MARSH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MARSH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MARSH**

Former names:

Service Address: **2 YEW TREE COTTAGE FRANT ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9HB**

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>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACEY HARDING
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRENDA MARSH
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	LAWRENCE JAMES MARSH
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JAMES MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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