



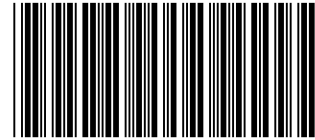
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04299683**



XZ3R2UN9

*Received for filing in Electronic Format on the:* **14/11/2007**

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*Company Details*

*Period Ending:* **02/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**26-28 PEMBROKE ROAD  
SEVENOAKS  
KENT  
TN13 1XR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SAMUEL THOMAS BUDGEN CLARK** *Address:* **2 VERNONS ROAD  
NEWICK  
EAST SUSSEX BN8 4NF**

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*Director 1:*

*Name:* **ROGER MICHAEL BROWN** *Address:* **7 IVY WAY  
SOLIHULL  
WEST MIDLANDS B90 1RR**  
*Date of Birth:* **31/03/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **TIMOTHY DAVID JOHNSON**    *Address:* **NURSERY COTTAGE**  
*Date of Birth:* **12/12/1967**                      **3A THE GREEN**  
*Nationality:* **BRITISH**                              **WESTERHAM**  
*Occupation:* **DIRECTOR**                              **KENT TN16 1AS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY</b>	<b>95564</b>	<b>GBP95564</b>
<b>B ORDINARY</b>	<b>4436</b>	<b>GBP4436</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**812 B ORDINARY Shares held as at 02/11/2007**

**7000 Disposed of in period on 17/05/2007**

*Name:* **COLIN BOWLER**  
*Address:* **19 OXFORD GARDENS**  
**UXBRIDGE**  
**MIDDLESEX UB9 4EB**

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*Shareholding 2:*

**0 A ORDINARY Shares held as at 02/11/2007**

**76564 Disposed of in period on 17/05/2007**

*Name:* **ADAM RICCI MARSH**  
*Address:* **FLAT 4 9 CHURCH ROAD SANDFORD UPTON THAMES**  
**OXON OX4 4XZ**

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*Shareholding 3:*

**1812 B ORDINARY Shares held as at 02/11/2007**

**6000 Disposed of in period on 17/05/2007**

*Name:* **COLIN NEIL MATTHEWS**

*Address:* **82 AVALON ROAD  
EALING  
LONDON W13 0BW**

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*Shareholding 4:*

**1812 B ORDINARY Shares held as at 02/11/2007**

**6000 Disposed of in period on 17/05/2007**

*Name:* **ISABEL PALMER**

*Address:* **49 WREN DRIVE  
WEST DRAYTON  
MIDDLESEX UB7 7NR**

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*Shareholding 5:*

**0 A ORDINARY Shares held as at 02/11/2007**

**1562 Disposed of in period on 02/01/2007**

**1564 Disposed of in period on 02/01/2007**

**1562 Disposed of in period on 02/01/2007**

**1562 Disposed of in period on 02/01/2007**

*Name:* **GRAHAM LESLIE WEDGBURY**

*Address:* **12 LANCASHIRE HILL  
BACKNELL  
BERKSHIRE RG42 3HZ**

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*Shareholding 6:*

**95564 A ORDINARY Shares held as at 02/11/2007**

*Name:* **CULLUM CAPITAL VENTURES LIMITED**

*Address:* **26/28 PEMBROKE ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM TN13 1XR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**