



Companies House

AR01 (ef)

Annual Return



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Company Name: Marshalls Pet Food Store Limited

Company Number: 04327355

Date of this return: 22/11/2013

SIC codes: 47760

Company Type: Private company limited by shares

Situation of Registered Office: ARGYLL HOUSE 158 RICHMOND PARK ROAD
CHARMINSTER
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL HOWARD**

Surname: **MARSHALL**

Former names:

Service Address: **5 CHERRY CLOSE
LOWER PARKSTONE
POOLE
DORSET
ENGLAND
BH14 0LJ**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA**

Surname: **MARSHALL**

Former names:

Service Address: **5 CHERRY CLOSE
LOWER PARKSTONE
POOLE
DORSET
ENGLAND
BH14 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **NEIL HOWARD**

Surname: **MARSHALL**

Former names:

Service Address: **5 CHERRY CLOSE
LOWER PARKSTONE
POOLE
DORSET
ENGLAND
BH14 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1972** *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

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

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 22/11/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EMMA MARSHALL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NEIL HOWARD 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.