



Companies House

AR01 (ef)

Annual Return



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X4IHCMSO

Company Name: **B J Marshall Construction Limited**

Company Number: **04538235**

Date of this return: **18/09/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 17 LANCASTER ROAD SARUM BUSINESS PARK
OLD SARUM
SALISBURY
WILTSHIRE
ENGLAND
SP4 6FB**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **28 CHEVERELL AVENUE
SALISBURY
WILTSHIRE
ENGLAND
SP1 3HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY**

Surname: **MARSHALL**

Former names:

Service Address: **28 CHEVERELL AVENUE
SALISBURY
WILTSHIRE
ENGLAND
SP1 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 18/09/2015 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BARRY 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.