Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ARTHUR MARSH & SON (BIRMINGHAM) LIMITED**
Company Number:	**05249040**
Date of this return:	**04/10/2013**
SIC codes:	**65120** **65202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SURGERY** **19 MENGHAM LANE** **HAYLING ISLAND** **HAMPSHIRE** **PO11 9JT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MENGHAM SECRETARIAL AGENCIES LIMITED**

Registered or principal address:
THE OLD SURGERY 19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JT

European Economic Area (EEA) Company

Register Location: **19 MENGHAM LANE HAYLING ISLAND HAMPSHIRE PO11 0SH**
Registration Number: **1866487**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **FARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON ANN**

Surname: **FARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **20000 ORDINARY shares held as at the date of this return**

Name: **ABILITY SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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