



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

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Company Name: MARSTON CREWE HALL LIMITED

Company Number: 05600743

Date of this return: 24/10/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: WELLINGTON HOUSE
CLIFFE PARK BRUNTCLIFFE ROAD
MORLEY LEEDS
WEST YORKSHIRE
LS27 0RY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 0RY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **PURTILL**

Former names:

Service Address: **FROGHALL
BARMBY MOOR
POCKLINGTON
EAST YORKSHIRE
YO42 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000001
		<i>Aggregate nominal value</i>	18000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000001
		<i>Total aggregate nominal value</i>	18000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **18000001 ORDINARY shares held as at the date of this return**
Name: **MH FREEHOLDS 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.