



Companies House

AR01 (ef)

Annual Return



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Company Name: MARSH ROOFING SERVICES LIMITED

Company Number: 05954748

Date of this return: 03/10/2014

SIC codes: 43910

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRIAN HALL ACCOUNTANCY
1ST FLOOR THE EXCHANGE
LONSDALE STREET
CARLISLE
UNITED KINGDOM
CA1 1BZ

Officers of the company

Company Secretary 1

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

Surname: **MARSH**

Former names:

Service Address: **140 BLACKWELL ROAD
CARLISLE
CUMBRIA
CA2 4DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN EDWARD**

Surname: **MARSH**

Former names:

Service Address: **140 BLACKWELL ROAD
CARLISLE
CUMBRIA
CA2 4DL**

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

Date of Birth: **13/09/1965**

Nationality: **BRITISH**

Occupation: **ROOFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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