



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M MARSHALL PROPERTIES LTD**

Company Number: **06330060**

Date of this return: **01/08/2015**

SIC codes: **68100**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **109 NORSEY ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 1BU**

Company Director ***1***

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **AVERY HOUSE CHURCH ROAD
BOREHAM
CHELMSFORD
UNITED KINGDOM
CM3 3EJ**

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

Date of Birth: **14/04/1975** *Nationality:* **BRITISH**

Occupation: **FOOTBALLER**

Company Director **2**

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

Surname: **MARSHALL**

Former names:

Service Address: **109 NORSEY ROAD**
 BILLERICAY
 ESSEX
 UNITED KINGDOM
 CM11 1BU

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

Date of Birth: **15/08/1977** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE 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.