



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHALL OF STEVENAGE LIMITED**

Company Number: **06450140**

Date of this return: **11/12/2014**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **AIRPORT HOUSE THE AIRPORT**
CAMBRIDGE
CB5 8RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM CHARLES MASON**

Surname: **DASTUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIR MICHAEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1932** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTIN SCOTT**

Surname: **WASTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**
Registration Number: **2872530**

Company Director 7

Type: **Corporate**
Name: **MOTORS SECRETARIES LTD**

*Registered or
principal address:* **10 CHISWELL STREET
LONDON
GREAT BRITAIN
EC1Y 4UQ**

European Economic Area (EEA) Company

Register Location: **GREAT BRITAIN**
Registration Number: **2564446**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500099
		<i>Aggregate nominal value</i>	2500099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	25253
		<i>Aggregate nominal value</i>	25253
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2525352
		<i>Total aggregate nominal value</i>	2525352

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARSHALL MOTOR GROUP LTD**

Shareholding 2 : **25253 ORDINARY A shares held as at the date of this return**
Name: **GENERAL MOTORS UK LIMITED**

Shareholding 3 : **2499999 ORDINARY shares held as at the date of this return**

Name:

MARSHALL OF CAMBRIDGE (MOTOR HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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