



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARSTON BUILDING SERVICES LIMITED**

*Company Number:* **06537267**

*Date of this return:* **18/03/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3 REDMAN COURT  
BELL STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLORENCE JEAN**

*Surname:* **NORMAN THORPE**

*Former names:*

*Service Address:* **22 BARRINGTON ROAD  
WATCHFIELD  
SWINDON  
WILTSHIRE  
SN6 8SU**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN JOHN**

*Surname:*                      **NORMAN THORPE**

*Former names:*

*Service Address:*            **MORSES BARN SOUTH MARSTON FARM  
SOUTH MARSTON  
SWINDON  
SN3 4RX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : 499 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NORMAN-THORPE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLORENCE NORMAN-THORPE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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