

AR01 (ef)

Annual Return



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Company Name: THE MARBLE WORKS OF BATH LIMITED

Company Number: 06987723

Date of this return: 11/08/2013

SIC codes: **47789**

Company Type: Private company limited by shares

Situation of Registered

Office:

LEIGH COTTAGE ASHLEY

BOX

CORSHAM WILTSHIRE

UNITED KINGDOM

SN13 8AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EDWARD JAMES

Surname: MCDONALD

Former names:

Service Address: LEIGH COTTAGE ASHLEY

 \mathbf{BOX}

CORSHAM WILTSHIRE

UNITED KINGDOM

SN13 8AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1970 Nationality: BRITISH

Occupation: STONEMASON

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars RIGHTS TO DIVIDENDS. | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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: EDWARD JAMES MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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