



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2013**

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Company Name: **C & B Marshall Yorkshire Limited**

Company Number: **07731225**

Date of this return: **05/08/2013**

SIC codes: **56302**

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

Situation of Registered Office: **31 ST SAVIOURGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **MARSHALL**

Former names:

Service Address: **31 ST SAVIOURGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8NQ**

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

Date of Birth: **06/04/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRENDA MARY**

Surname: **MARSHALL**

Former names:

Service Address: **31 ST SAVIOURGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 8NQ**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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: TONI CAROL BAILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARMA LYNETTE BUTLER

Shareholding 3 : 96 ORDINARY shares held as at the date of this return
Name: BRENDA MARY MARSHALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KYLIE PAIGE NICHOLAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE PETTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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