



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HGMMPE

Received for filing in Electronic Format on the: **14/09/2012**

Company Name: **G MARSH CONSULTANTS LTD**

Company Number: **07773638**

Date of this return: **14/09/2012**

SIC codes: **63990**

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

Situation of Registered Office: **4 BOURNE END COTTAGES
LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 2RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **MARSH**

Former names:

Service Address: **4 BOURNE END COTTAGES
LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 2RH**

Company Director ***1***

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

Surname: **MARSH**

Former names:

Service Address: **4 BOURNE END COTTAGES
LONDON ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP1 2RH**

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

Date of Birth: **16/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH ANN**

Surname: **MARSH**

Former names:

Service Address: **4 BOURNE END COTTAGES
LONDON ROAD
HEMEL HEMPSTEAD
UNITED KINGDOM
HP1 2RH**

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

Date of Birth: **05/11/1957**

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

THE ORDINARY 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>	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 14/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MARSH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RUTH MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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