



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marc Sharpe Limited**

Company Number: **08099246**

Date of this return: **02/12/2015**

SIC codes: **66300**

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

Situation of Registered Office: **THE QUAY SUITE 11-13
12 PRINCES PARADE
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **SHARPE**

Former names:

Service Address: **THE QUAY SUITE 11-13
12 PRINCES PARADE
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDSEY HELEN**

Surname: **WALSH**

Former names:

Service Address: **THE QUAY SUITE 11-13
12 PRINCES PARADE
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARC SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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