



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHALL'S FREIGHT TRANSPORT SERVICES LTD**

Company Number: **08361468**

Date of this return: **15/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **1 LONDON ROAD
IPSWICH
SUFFOLK
IP1 2HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROY JACK**

Surname: **GOOD**

Former names:

Service Address: **1 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 2HA**

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

Date of Birth: **23/12/1943** *Nationality:* **BRITISH**
Occupation: **FREIGHT OPERATOR**

Company Director 2

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

Surname: **MARSHALL**

Former names:

Service Address: **1 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 2HA**

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

Date of Birth: **09/01/1969** *Nationality:* **BRITISH**
Occupation: **FREIGHT OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **MARSHALL**

Former names:

Service Address: **1 LONDON ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 2HA**

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

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**

Occupation: **FREIGHT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROY GOOD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **SALLY MARSHALL**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **PHILLIP MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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