

AR01 (ef)

Annual Return



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Company Name: D & G MARSH LIMITED

Company Number: 08722872

Date of this return: **08/10/2015**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 32 STEPHENSON WAY FORMBY BUSINESS PARK

FORMBY MERSEYSIDE L37 8EG

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID PETER

Surname: MARSH

Former names:

Service Address: 37 WOODLANDS ROAD

FORMBY

MERSEYSIDE

UNITED KINGDOM

L37 2JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1977 Nationality: BRITISH

Occupation: JOINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: DAVID PETER 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.