



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marsden Robinson Chorley Limited**

Company Number: **08881110**

Date of this return: **07/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **NEW MAXDOV HOUSE - SUITE P 130 BURY NEW ROAD
PRESTWICH
GREATER MANCHESTER
UNITED KINGDOM
M25 0AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **MARSDEN**

Former names:

Service Address: **MOUNT VIEW 3 WIGAN LANE
HEATH CHARNOCK
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4DD**

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

Date of Birth: **23/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **MOUNT VIEW 3 WIGAN LANE
HEATH CHARNOCK
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 4DD**

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

Date of Birth: **05/04/1962**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 "A" ORDINARY shares held as at the date of this return
Name: CAROLINE MARSDEN

Shareholding 2 : 1 "B" ORDINARY shares held as at the date of this return
Name: MALCOLM WILLIAM ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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