



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G7PDV

Company Name: **MARSHALL FITNESS LIMITED**

Company Number: **08953251**

Date of this return: **21/03/2015**

SIC codes: **93130**

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

Situation of Registered Office: **TOWER HOUSE UNIT 24 WILFORD BUSINESS PARK
RUDDINGTON LANE
NOTTINGHAM
UNITED KINGDOM
NG11 7EP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **TOWER HOUSE UNIT 24 WILFORD BUSINESS PARK
RUDDINGTON LANE
NOTTINGHAM
UNITED KINGDOM
NG11 7EP**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **TOWER HOUSE UNIT 24 WILFORD BUSINESS PARK
RUDDINGTON LANE
NOTTINGHAM
UNITED KINGDOM
NG11 7EP**

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

Date of Birth: **18/05/1990** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Company Director **3**

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

Surname: **MASRHALL**

Former names:

Service Address: **TOWER HOUSE UNIT 24 WILFORD BUSINESS PARK**
 RUDDINGTON LANE
 NOTTINGHAM
 UNITED KINGDOM
 NG11 7EP

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

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MARSHALL**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CHERYL MASRHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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