



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R G MARSHALL LIMITED**

*Company Number:* **NI038297**

*Date of this return:* **03/04/2013**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **69 CROMKILL ROAD**  
**BALLYMENA**  
**CO ANTRIM**  
**BT42 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **69 CROMKILL ROAD  
BALLYMENA  
ANTRIM  
UNITED KINGDOM  
BT42 2JR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HAZEL**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **69 CROMKILL ROAD  
BALLYMENA  
ANTRIM  
UNITED KINGDOM  
BT42 2JR**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **25/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RONNIE**

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **69 CROMKILL ROAD  
BALLYMENA  
ANTRIM  
UNITED KINGDOM  
BT42 2JR**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **17/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**YES- ONE VOTE PER SHARE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RONNIE MARSHALL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAZEL MARSHALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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