



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **MARSEILLES COMPANY LIMITED**

Company Number: **SC021574**

Company Details

Period Ending: **23/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALEDONIA HOUSE 89
SEAWARD STREET
GLASGOW
LANARKSHIRE
G41 1HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HARRY BISHOP**

Address: **THE FIRS BROOMFIELD ROAD
WHITECRAIGS
GLASGOW
G46 6TS**

Director 1 :

Name: **CAROL ANNE BISHOP**

Address: **THE FIRS BROOMFIELD ROAD
WHITECRAIGS
GLASGOW
G46 6TS**

Date of Birth:

21/12/1943

Nationality:

British

Occupation:

HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6667 ORDINARY Shares held as at 23/10/2008

Name:

MAUREEN BENJAMIN

Address:

Shareholding 2:

6667 ORDINARY Shares held as at 23/10/2008

Name:

CAROL ANNE BISHOP

Address:

Shareholding 3:

6666 ORDINARY Shares held as at 23/10/2008

Name:

ALAN PHILIP HYMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (SC)**