



Companies House

AR01 (ef)

Annual Return



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X4IMMRFL

Company Name: **MARSEILLES COMPANY LIMITED**

Company Number: **SC021574**

Date of this return: **23/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CALEDONIA HOUSE 89 SEAWARD STREET
GLASGOW
LANARKSHIRE
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HARRY**

Surname: **BISHOP**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL ANNE**

Surname: **BISHOP**

Former names:

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

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **6667 ORDINARY shares held as at the date of this return**
Name: **MAUREEN BENJAMIN**

Shareholding 2 : **6667 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE BISHOP**

Shareholding 3 : **6666 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP HYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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