



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

**X2NMXZ1U**

*Company Name:* **JAMES A. MARSHALL LIMITED**

*Company Number:* **SC032141**

*Date of this return:* **14/12/2013**

*SIC codes:* **17230**  
**17290**

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

*Situation of Registered Office:* **50 CROWNPOINT ROAD**  
**BRIDGETON**  
**GLASGOW**  
**G40 2QE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JAMES WATSON**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1964** Nationality: **BRITISH**  
Occupation: **ACCOUNTS ADMINISTRATOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES WATSON**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* J.W. MARSHALL

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARSHALL

## Authorisation

*Authenticated*

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

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