



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC032141**

Date of this return: **14/12/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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.