



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z58X56**

*Company Name:* **M.W. Marshall (U.K.) Limited**

*Company Number:* **00213626**

*Date of this return:* **10/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOWER 42 LEVEL 37  
25 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or principal address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, ENGLAND AND WALES**  
*Registration Number:* **OC309455**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PAUL RICHARD**

*Surname:* **MAINWARING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JAMES**

*Surname:* **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**

*Occupation:* **TAX ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **1200000 ORDINARY shares held as at the date of this return**  
*Name:* **TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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