



Companies House
— for the record —

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Annual Return



X4DKD08J

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Company Name: **MARSHDALE PROPERTIES LIMITED**

Company Number: **00937445**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**18 DALEGARTH AVENUE
HEATON
BOLTON
LANCASHIRE
UK
BL1 5DW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN SUZANNE EVANS**

Address: **192 CHORLEY NEW ROAD
BOLTON
LANCS
ENGLAND
BL1 5AA**

Director 1 :

Name: **DANIEL HORROCKS**

Address: **18 DALEGARTH AVENUE
HEATON
BOLTON
LANCASHIRE
UK
BL1 5DW**

Date of Birth:

19/04/1925

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DOROTHY JEAN
HORROCKS**

Address: **18 DALEGARTH AVENUE
HEATON
BOLTON
LANCASHIRE
UK
BL1 5DW**

Date of Birth:

12/01/1928

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MARK IAN HORROCKS

Address: 18 THREE KINGS YARD
DAVIES STREET
LONDON
ENGLAND
W1K 4JT

Date of Birth:

12/05/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	137	GBP137.00
TOTALS		
	137	GBP137.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

28 ORDINARY Shares held as at 31/12/2007

Name: NICOLA HEYES

18 ELGIN PARK

Address: REDLAND
BRISTOL
ENGLAND
BS6 8RX

Shareholding 2:

68 ORDINARY Shares held as at 31/12/2007

Name: **MARK IAN HORROCKS**
Address: **18 THREE KINGS YARD**
DAVIES STREET
LONDON
ENGLAND
W1K 4JT

Shareholding 3:

40 ORDINARY Shares held as at 31/12/2007

Name: **EXORS OF JOHN ROBERT HORROCKS**
Address: **18 THREE KINGS YARD**
DAVIES STREET
LONDON
ENGLAND
W1K 4JT

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2007

Name: **DANIEL HORROCKS**
Address: **18 DALEGARTH AVENUE**
HEATON
BOLTON
LANCASHIRE
UK
BL1 5DW

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**