



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

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Company Name: **MARSHDALE PROPERTIES LIMITED**

Company Number: **00937445**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **18 DALEGARTH AVENUE
BOLTON
BL1 5DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **HORROCKS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **HORROCKS**

Former names:

Service Address: **18 DALEGARTH AVENUE
BOLTON
GREATER MANCHESTER
BL1 5DW**

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

Date of Birth: **19/04/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY JEAN**

Surname: **HORROCKS**

Former names:

Service Address: **18 DALEGARTH AVENUE
BOLTON
BL1 5DW**

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

Date of Birth: **12/01/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **HORROCKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	137
		<i>Aggregate nominal value</i>	137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	137
		<i>Total aggregate nominal value</i>	137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 28 ORDINARY shares held as at the date of this return
Name: NICOLA HEYES

Shareholding 2 : 68 ORDINARY shares held as at the date of this return
Name: MARK IAN HORROCKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL HORROCKS

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: G E AND E J HORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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