



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X431D4M8**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **MARCUS BROOK LIMITED**

*Company Number:* **01371263**

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### *Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROOMS COTTAGE  
GRANGE ROAD ASHTON  
CHESTER  
CH3 8AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE DEANNE LYONS**

*Address:* **GROOME COTTAGE GRANGE ROAD,  
ASHTON  
CHESTER  
CH3 8AE**

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*Director 1 :*

*Name:* **WILLIAM MARCUS BROOK  
SPENCER**

*Address:* **GROOMS COTTAGE GRANGE ROAD  
ASHTON  
CHESTER  
CHESHIRE  
CH3 8AE**

*Date of Birth:*  
**11/08/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GARAGE DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/11/2008**

*Name:*

**WILLIAM MARCUS BROOK SPENCER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

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