



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marcus Brook Limited**

Company Number: **01371263**

Date of this return: **07/11/2013**

SIC codes: **45111**

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

Situation of Registered Office: **62 DORIC AVENUE
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE DEANNE**

Surname: **LYONS**

Former names:

Service Address: **YEW TREE FARM HOLLYHURST ROAD
PINSLEY GREEN
WRENBURY
CHESHIRE
UNITED KINGDOM
CW5 8HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM MARCUS**

Surname: **SPENCER**

Former names:

Service Address: **62 DORIC AVENUE
FRODSHAM
CHEHSIRE
UNITED KINGDOM
WA6 7RB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : 10 ORDINARY SHARES shares held as at the date of this return
Name: JOHNATHAN WILLIAM SPENCER

Shareholding 2 : 90 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM MARCUS SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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