



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **MARCUS BROOK LIMITED**

Company Number: **01371263**

Date of this return: **07/11/2009**

SIC codes: **5010**

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

Situation of Registered Office: **GROOMS COTTAGE
GRANGE ROAD ASHTON
CHESTER
CH3 8AE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELLE DEANNE**

Surname: **LYONS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1983**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **GARAGE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP		

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 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

90 ORDINARY Shares held as at 07/11/2009
10 DISPOSED OF IN PERIOD ON 27/07/2009

Name: **WILLIAM MARCUS BROOK SPENCER**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/11/2009

Name:

JONATHAN WILLIAM SPENCER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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