



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W. SHIRLEY & SONS LIMITED**

Company Number: **01401803**

Date of this return: **14/05/2013**

SIC codes: **45200**

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

Situation of Registered Office: **17 MONTAGUE ROAD
CROYDON
ENGLAND
CR9 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MURRAY PAUL GAVIN**

Surname: **WELLS**

Former names:

Service Address: **44 SEYMOUR ROAD
HEADLEY DOWN
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 8JU**

Company Director **1**

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

Surname: **FENNEMORE**

Former names:

Service Address: **28 GREVILLE PARK ROAD**
 ASHTED
 SURREY
 KT21 2QT

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAY FORBES**

Surname: **MARSH**

Former names:

Service Address: **7 STONEDEAN CLOSE
FURZE HILL ROAD
HEADLEY DOWN
HAMPSHIRE
GU35 8HW**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTINGS SHARES WITH FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **RAY FORBES MARSH**

Shareholding 2 : **80000 ORDINARY shares held as at the date of this return**
Name: **M FENNEMORE**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARK FENNEMORE**

Shareholding 4 : **80000 ORDINARY shares held as at the date of this return**
Name: **R F MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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