



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *ADUSUI09* 527
COMPANIES HOUSE 01/02/96

mt18.0
06720 **363s**

Annual Return

of company number 01513555

R

company name

A. J. MARSHALL (LEEDS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	01	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

471 OTLEY ROAD
LEEDS
LS16 7NR

Principal business activities *(See note 4)*

Trade classification is
3230 OTHER BASE METALS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01513555

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

AJ MARSHALL LEEDS LTD
471 OTLEY ROAD
LEEDS
YORKSHIRE LS16 7NR

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STEPHEN PAUL
DOBBINS
3 SCHOOL GREEN
BRAMHOPE
LEEDS
WEST YORKSHIRE LS16 9BX

Day	Month	Year

Date of any change.

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.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN VINCENT
MARSHALL
ATHILL COTTAGE
ST HELENS LANE ADEL
LEEDS
YORKSHIRE LS16 8BS

Day	Month	Year

Date of any change.

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.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 08/08/57
Nat:BRITISH
Occ:STEEL STOCKHOLDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JAMES SUGDEN
MARSHALL
MIRAVILLE HOUSE
CRAGLANE HUBY
LEEDS
YORKSHIRE LS17 0BW

Date of Birth:- 29/03/28
Nat:BRITISH
Occ:STEEL STOCKHOLDER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PAMELA ANN
MARSHALL
MIRAVILLE HOUSE CRAGLANE
HUBY
LEEDS
YORKSHIRE LS17 0BW

Date of Birth:- 31/10/30
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY/

100,000

100,000

Totals

100,000

100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

on paper

not on
paper

The last full members list was at 31/01/95

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

31 - 1 - 96

This return includes

1

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. S. P. DOBBINS

A-J. MARSHALL LTD

471 OTLEY RD

LEEDS

Postcode

LS 16 7NR

Telephone

0113 267 1523

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]