



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

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*Company Name:* **MARSHMAIL INVESTMENTS LIMITED**

*Company Number:* **02332767**

*Date of this return:* **05/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BRAILSFORD HALL  
BRAILSFORD  
DERBY  
DE6 3BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILLIAM**

*Surname:* **CLOWES**

*Former names:*

*Service Address:* **BRAILSFORD HALL  
HALL LANE  
BRAILSFORD  
DERBYSHIRE  
DE6 3BU**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **CLOWES**

*Former names:*

*Service Address:*                **BRAILSFORD HALL  
HALL LANE  
BRAILSFORD  
DERBYSHIRE  
DE6 3BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                         **CLOWES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PILOT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HENTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PROVINCIAL HOUSE (SHEFFIELD) LTD**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES WILLIAM CLOWES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BROMFIELD INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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