



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHMAIL INVESTMENTS LIMITED**

Company Number: **02332767**

Date of this return: **05/01/2016**

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 DAVID CHARLES**

Surname: **CLOWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **PILOT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-02-22
Name: **CHARLES WILLIAM CLOWES**

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

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CLOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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