



Companies House

AR01 (ef)

Annual Return



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Company Name: Marson Group Limited

Company Number: 02333508

Date of this return: 09/01/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE ELLEN**

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY ALEXANDER**

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

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

Date of Birth: **04/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LAURENCE**

Surname: **BECK**

Former names:

Service Address: **"OAKHURST" 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7BW**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAULINE ELLEN**

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

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

Date of Birth: **19/09/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	7200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **BARRY ALEXANDER BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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