



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **MARSHALL ROEBUCK LIMITED**

Company Number: **03191922**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

7110

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWBURY MOTOR PARK
THE TRIANGLE
NEWBURY
BERKSHIRE
RG14 7HT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW HOWE**

Address: **39 HUMBER CLOSE
THATCHAM
NEWBURY
BERKSHIRE
RG18 4DT**

Director 1 :

Name: **ZOE ANN MARTIN**

Address: **9 HILLSIDE
BURGHFIELD COMMON
READING
BERKS
RG7 3BQ**

Date of Birth:

05/07/1970

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **IAN JOHN ROBBINS**

Address: **22 MALVERN CLOSE
WOODLEY
READING
BERKSHIRE
RG5 4HL**

Date of Birth:

08/01/1954

Nationality:

BRITISH

Occupation:

AFTER SALES DIRECTOR

Director 3 :

Name: **AMANDA ROFF**

Address: **18 MATFORD LANE
ST LEONARDS
EXETER
DEVON
EX2 4PS**

Date of Birth:

11/01/1968

Nationality:

BRITISH

Occupation:

TEACHER

Director 4 :

Name: **BERNARD JAMES ROFF**

Address: **AMSTEY COTTAGE FARM LANE
ASHTEAD
SURREY
KT21 1LR**

Date of Birth:

28/09/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **GILLIAN ROFF**

Address: **AMSTEY COTTAGE FARM LANE
ASHTEAD
SURREY
KT21 1LR**

Date of Birth:

23/06/1941

Nationality:

BRITISH

Occupation:

SECRETARY

Director 6 :

Name: **STEPHEN JAMES ROFF**

Address: **4 BIRKBECK ROAD
WIMBLEDON
SW19**

Date of Birth: **27/07/1970**

Nationality: **BRITISH**

Occupation: **MERCHANT BANKING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39750 ORDINARY Shares held as at 19/04/2008

Name: **BERNARD J. ROFF**

Address: **AMSTEY COTTAGE FARM LANE ASHTEAD
SURREY
KT21 1LR**

Shareholding 2:

250 ORDINARY Shares held as at 19/04/2008

Name:

ANDREW HOWE

Address:

**39 HUMBER CLOSE
THATCHAM NEWBURY
BERKSHIRE
RG18 4DT**

Shareholding 3:

5000 ORDINARY Shares held as at 19/04/2008

Name:

ZOE A. MARTIN

Address:

**2 OAKTREE COTTAGES
GRAZELEY
READING
RG7 1NA**

Shareholding 4:

5000 ORDINARY Shares held as at 19/04/2008

Name:

IAN J. ROBBINS

Address:

**22 MALVERN CLOSE
WOODLEY
READING
RG5 4HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**