



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ2CBB7U**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **MARSHALL ROEBUCK LIMITED**

*Company Number:* **03191922**

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### *Company Details*

*Period Ending:* **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

<b>5010</b>	<b>Sale of motor vehicles</b>
<b>5020</b>	
<b>5030</b>	

*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**

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*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**

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*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**

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*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**

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*Director 5 :*

*Name:* **GILLIAN ROFF**

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

*Date of Birth:* **23/06/1941**    *Nationality:* **British**

*Occupation:* **SECRETARY**

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Director 6 :

Name: **STEPHEN JAMES ROFF**

Address: **4 BIRKBECK ROAD  
WIMBLEDON  
SW19**

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

Occupation: **MERCHANT BANKING**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009**

Name: **BERNARD J. ROFF**

Address:

*Shareholding 2:*

**250 ORDINARY Shares held as at 19/04/2009**

*Name:*

**ANDREW HOWE**

*Address:*

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 19/04/2009**

*Name:*

**ZOE A. MARTIN**

*Address:*

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*Shareholding 4:*

**5000 ORDINARY Shares held as at 19/04/2009**

*Name:*

**IAN J. ROBBINS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

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