



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SYIDS

Company Name: **MARSHALL ROEBUCK LIMITED**

Company Number: **03191922**

Date of this return: **19/04/2013**

SIC codes: **45111**

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

Situation of Registered Office: **NEWBURY MOTOR PARK
THE TRIANGLE
NEWBURY
BERKSHIRE
RG14 7HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOWE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOWE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **ROFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **ROFF**

Former names:

Service Address: **AMSTEY COTTAGE FARM LANE
ASHTHEAD
SURREY
KT21 1LR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **ROFF**

Former names:

Service Address: **4 BIRKBECK ROAD
WIMBLEDON
SW19**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MERCHANT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42500
		<i>Aggregate nominal value</i>	42500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42500
		<i>Total aggregate nominal value</i>	42500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BERNARD J. ROFF**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ZOE A. MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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