



Companies House
— for the record —

AR01 (ef)

Annual Return



XJTWJJBG

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **MARSHALL ROEBUCK LIMITED**

Company Number: **03191922**

Date of this return: **19/04/2010**

SIC codes: **5010**
5020
5030

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 **I**

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): **ZOE ANN**
Surname: **MARTIN**
Former names:
Service Address: **9 HILLSIDE
BURGHFIELD COMMON
READING
BERKS
RG7 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1970** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **BERNARD JAMES**
Surname: **ROFF**
Former names:
Service Address: **AMSTEY COTTAGE
FARM LANE
ASHTEAD
SURREY
KT21 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GILLIAN**
Surname: **ROFF**
Former names:
Service Address: **AMSTEY COTTAGE FARM LANE
ASHTEAD
SURREY
KT21 1LR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

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>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40000 ORDINARY Shares held as at 19/04/2010

Name: **BERNARD J. ROFF**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 19/04/2010

Name: **ANDREW HOWE**

Address:

Shareholding : 3

7500 ORDINARY Shares held as at 19/04/2010

Name: **ZOE A. MARTIN**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 19/04/2010
5000 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **IAN J. ROBBINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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