



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHALL ROEBUCK LIMITED**

Company Number: **03191922**

Date of this return: **19/04/2016**

SIC codes: **45111**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RJP SECRETARIES LIMITED**

Registered or principal address: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2989995**

Company Director 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CITY MOTOR HOLDINGS LIMITED**

*Registered or
principal address:* **HEAD OFFICE ALDERMASTON ROAD SOUTH
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04301565**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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: **CITY MOTOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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