



Companies House

**AR01** (ef)

**Annual Return**



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**X46BR3L7**

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

*Company Number:* **03191922**

*Date of this return:* **19/04/2015**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN IRVINE**

*Surname:*                                **HEMLOCK**

*Former names:*

*Service Address:*                        **C/O MARK POOLE HEAD OFFICE ALDERMASTON ROAD  
SOUTH  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6YL**

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

*Date of Birth:*    **10/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **POOLE**

*Former names:*

*Service Address:* **HEAD OFFICE ALDERMASTON ROAD SOUTH  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 6YL**

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

*Date of Birth:* **18/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 3*

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10000 shares transferred on 2014-07-18  
*Name:* GILLIAN ROFF

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
30000 shares transferred on 2014-07-18  
*Name:* STEPHEN JAMES ROFF

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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