



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOB MARSHALL LIMITED**

Company Number: **04042947**

Date of this return: **26/06/2013**

SIC codes: **25500**

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

Situation of Registered Office: **5 HAZELWOOD DRIVE
HESKETH BANK
PRESTON
UNITED KINGDOM
PR4 6PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CARL**

Surname: **MARSHALL**

Former names:

Service Address: **51 MILL ROAD
AINSDALE
SOUTHPORT
PR8 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1972**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN HAROLD**

Surname: **MARSHALL**

Former names:

Service Address: **51 MILL ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1992**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS THERESA**

Surname: **MCADAM**

Former names:

Service Address: **51 MILL ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARL MARSHALL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN HAROLD MARSHALL**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **THERESA MCADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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