



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTHUR MARSH & SON LIMITED**

Company Number: **04299683**

Date of this return: **03/11/2015**

SIC codes: **65120**
65202

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

Situation of Registered Office: **TOWER GATE HOUSE**
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN

Officers of the company

Company Secretary 1

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

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 95566 |
| | | <i>Aggregate nominal value</i> | 95566 |
| <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

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 4436 |
| | | <i>Aggregate nominal value</i> | 4436 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO DIVIDEND. THE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UPON CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THE ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED FIRST BY PAYMENT OF ANY PREMIUM PAID ON ANY OF THE EQUITY SHARES AND THE REMAINDER IS TO BE DISTRIBUTED PARI PASSU AMONGST THE "A" ORDINARY SHAREHOLDERS AND THE "B" ORDINARY SHAREHOLDERS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100002 |
| | | <i>Total aggregate nominal value</i> | 100002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **95566 A ORDINARY shares held as at the date of this return**
Name: **CULLUM CAPITAL VENTURES LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
812 shares transferred on 2015-04-01
Name: **COLIN BOWLER**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**
1812 shares transferred on 2015-04-01
Name: **COLIN NEIL MATTHEWS**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
1812 shares transferred on 2015-02-23
Name: **ISABEL PALMER**

Shareholding 5 : **4436 B ORDINARY shares held as at the date of this return**
Name: **CULLUM CAPITAL VENTURES 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.