



Companies House

— for the record —

Company Name

ARTHUR MARSH & SON LIMITED

363s Annual Return

000436/15

Company Type

Private Company Limited By Shares

Company Number

4299683

Information extracted from
Companies House records on
11th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4299683/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1286 Uxbridge Road Hayes End Hayes Middlesex UB4 8JG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Amended details

Name _____

**MENGHAM SECRETARIAL
AGENCIES LIMITED**

**The Old Surgery
19 Mengham Lane
Hayling Island
Hampshire
PO11 9JT**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change / /

Date MENGHAM SECRETARIAL
AGENCIES LIMITED

ceased to be secretary (if applicable)

Name _____

Name
Colin BOWLER

**19 Oxford Gardens
Uxbridge
Middlesex
UB9 4EB**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 21/09/1952

Nationality British

Occupation Insurance Broker

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Colin BOWLER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*Particulars of a new Director
must be notified on form
288a*

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Isabel PALMER Address 49 Wren Drive West Drayton Middlesex UB7 7NR Date of birth 13/10/1967 Nationality British Occupation Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Isabel PALMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Graham Leslie WEDGBURY Address 12 Lancashire Hill Warfield Bracknell Berkshire RG42 3HZ Date of birth 11/07/1962 Nationality British Occupation Insurance Broker	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Leslie WEDGBURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>100 000</u> Aggregate Nominal Value of issued shares <u>£100,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500.00	Total number of shares issued <u>100 000</u> Total Nominal value of shares issued <u>£100 000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Adam Ricci MARSH Address Flat 4 9 Church Road Sandford Upton Thames Oxon OX4 4XZ Shares held Class Ordinary Number 250		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 75000		Shares transferred by Adam Ricci MARSH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Richard Thomas MARSH Address 50 Firs Meadow Oxford Oxon OX4 7GR Shares held Class Ordinary Number 250		Name Address UK Postcode _ _ _ _ _ Shares held Class Nil Number		Shares transferred by Richard Thomas MARSH Class Number Date of transfer Ordinary 250 31/10/2003 _____ _____ __/__/____		

please fill in

idings

4299683

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details

Class and number
of shares or
amount of stock held

Class and number of
shares or amount of
stock transferred
(If appropriate)

Date of
registration
of transfer
(If appropriate)

Les Dunster
32 Brambles Farm Drive
Hillingdon
Middlesex

Nil

Ordinary
5000

20/8/04

UB10 0DZ

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Colin Bowler</u> Address <u>19 Oxford Gardens</u> <u>Uxbridge</u> <u>Middlesex</u> UK Postcode <u>UB9 7EB</u>	Ordinary 6250	Initial 5000 Transferred 1250	 11/103 20/8/04
Name <u>Colin Neil Matthews</u> Address <u>82 Avalon Road</u> <u>Ealing</u> <u>London</u> UK Postcode <u>W13 0BW</u>	Ordinary 6250		
Name <u>Isabel Palmer</u> Address <u>49 Wren Drive</u> <u>West Drayton</u> <u>Middlesex</u> UK Postcode <u>UB7 7NR</u>	Ordinary 6250		
Name <u>Graham Leslie Wedgbury</u> Address <u>12 Lancashire Hill</u> <u>Berknell</u> <u>Berkshire</u> UK Postcode <u>RG4 2 3 HZ</u>	Ordinary 6250		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

02 / 11 / 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **5/10/2004** If you are making this return up to an earlier date, please give the date here

02 / 11 / 2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2005** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ISABEL PALMER

Telephone number inc code

020 8 5737586

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _