



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marston Trustees Limited**

Company Number: **04410645**

Date of this return: **08/04/2014**

SIC codes: **74990**
84230

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

Situation of Registered Office: **RUTLAND HOUSE 8TH FLOOR**
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SQUIRE SANDERS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SQUIRE SANDERS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2911328**

Company Director ***I***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **CRICHTON**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **RUTLAND HOUSE 8TH FLOOR
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSTON (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.