



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2014**

**X32AI4GQ**

*Company Name:* **MARSDEN BROS. (KENDAL) LIMITED**

*Company Number:* **04661063**

*Date of this return:* **10/02/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **6 NEW SHAMBLES  
KENDAL  
CUMBRIA  
LA9 4TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT ELLWOOD**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **THE MANSE MAIN STREET  
SEDBERGH  
CUMBRIA  
UNITED KINGDOM  
LA10 5AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER STEELE**

*Surname:*                **MARSDEN**

*Former names:*

*Service Address:*        **15 SEDBERGH ROAD  
KENDAL  
CUMBRIA  
LA9 6AD**

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

*Date of Birth:*    **03/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT ELLWOOD**

*Surname:*                      **MARSDEN**

*Former names:*

*Service Address:*            **THE MANSE MAIN STREET  
SEDBERGH  
CUMBRIA  
UNITED KINGDOM  
LA10 5AB**

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

*Date of Birth:*    **06/03/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ELLWOOD MARSDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEELE MARSDEN**

### *Authorisation*

*Authenticated*

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

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