



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04661063**

*Date of this return:* **10/02/2010**

*SIC codes:* **5222**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MARSDEN**

*Former names:*

*Service Address:*           **WAVERLEY STATION ROAD  
SEDBERGH  
CUMBRIA  
UNITED KINGDOM  
LA10 5DL**

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*Company Director*       ***I***

*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:*              **WAVERLEY STATION ROAD**  
   **SEDBERGH**  
   **CUMBRIA**  
   **UNITED KINGDOM**  
   **LA10 5DL**

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

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

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## 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 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 10/02/2010**

*Name:* **ROBERT ELLWOOD MARSDEN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 10/02/2010**

*Name:* **CHRISTOPHER STEELE MARSDEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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