



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: **10/02/2011**

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 1

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

Surname: **MARSDEN**

Former names:

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

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: **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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 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 2011-02-10
Name: ROBERT ELLWOOD MARSDEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-10
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.