



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

X29R16V5

Company Name: **BORTHWICK MARBLE & GRANITE LTD**

Company Number: **05445084**

Date of this return: **06/05/2013**

SIC codes: **96030**

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

Situation of Registered Office: **27 BURN ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 1PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **BORTHWICK**

Former names:

Service Address: **27 BURN ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 1PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **BORTHWICK**

Former names:

Service Address: **27 BURN ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 1PL**

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

Date of Birth: **09/10/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BORTHWICK**

Former names: **WELLS**

Service Address: **27 BURN ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS25 1PL**

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

Date of Birth: **15/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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: **JAMIE BORTHWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH BORTHWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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