



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCHALSEY LIMITED**

Company Number: **05919347**

Date of this return: **30/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WIGHTWICK
FOX LANE BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **WEBB**

Former names:

Service Address: **WIGHTWICK
FOX LANE BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **WEBB**

Former names:

Service Address: **WIGHTWICK
FOX LANE BOARS HILL
OXFORD
OXFORDSHIRE
OX1 5DR**

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

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WEBB**

Former names:

Service Address: **WIGHTWICK
FOX LANE BOARS HILL
OXFORD
OXON
OX1 5DR**

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

Date of Birth: **18/03/1965** *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

Prescribed particulars

NO PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 30/08/2013 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: **STEVEN WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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