



Companies House

AR01 (ef)

Annual Return



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X56SFSAJ

Company Name: **J MARR (MANAGEMENT) SERVICES LIMITED**

Company Number: **06582566**

Date of this return: **01/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **LIVINGSTONE ROAD HESSLE
HULL
HU13 0EE**

Officers of the company

Company Secretary 1

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

Surname: **FARRAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER ERIC**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL IAN ARTHUR**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. SPENCER**

Surname: **MORRIS**

Former names:

Service Address: **SOUTH PRODOCK BARN PEAR TREE MEWS
LOVERSALL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN11 9BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN WALLACE**

Surname: **PARDON**

Former names:

Service Address: **2 OXFORD CLOSE
KELDGATE PARK
BEVERLEY
NORTH HUMBERSIDE
HU17 8PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON SHARES WHETHER FULLY PAID OR NOT .

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 01/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J MARR(SEAFOODS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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