



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCUS CHRISTIAN LIMITED**

Company Number: **08066722**

Date of this return: **11/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1ST FLOOR COPTHALL HOUSE
1 NEW ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 1PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN CLIFFORD**

Surname: **ALLEN**

Former names:

Service Address: **1ST FLOOR COPTHALL HOUSE
1 NEW ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 11/05/2015 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 : 90 ORDINARY A shares held as at the date of this return
Name: STEPHEN CLIFFORD ALLEN

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return
Name: MARCUS GRAHAME ALLEN

Shareholding 3 : 5 ORDINARY B shares held as at the date of this return

Name:

CHRISTIAN ALEXANDER ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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