



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3X47D

Company Name: **Marshall-James Employee Relations Ltd**

Company Number: **08214437**

Date of this return: **14/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **2 VILLIERS COURT 40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1970** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW ERIC COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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