Companies House
for the record

AR01 (ef)

Annual Return

X1KC0W9C

Received for filing in Electronic Format on the: **26/10/2012**

Company Name:	**MARSEILLES COMPANY LIMITED**
Company Number:	**SC021574**
Date of this return:	**23/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CALEDONIA HOUSE 89 SEAWARD STREET** **GLASGOW** **LANARKSHIRE** **G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID HARRY**

Surname: **BISHOP**

Former names:

Service Address: **THE FIRS BROOMFIELD ROAD**
WHITECRAIGS
GLASGOW
G46 6TS

Company Director 1

Type: **Person**

Full forename(s): **CAROL ANNE**

Surname: **BISHOP**

Former names:

Service Address: **THE FIRS BROOMFIELD ROAD**
WHITECRAIGS
GLASGOW
G46 6TS

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **6667 ORDINARY shares held as at the date of this return**
Name: **MAUREEN BENJAMIN**

Shareholding 2 : **6667 ORDINARY shares held as at the date of this return**
Name: **CAROL ANNE BISHOP**

Shareholding 3 : **6666 ORDINARY shares held as at the date of this return**
Name: **ALAN PHILIP HYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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