



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **F W MARSH (ELECTRICAL AND MECHANICAL) LIMITED**

Company Number: **02632801**

Date of this return: **26/07/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **RYDE BUSINESS PARK**
NICHOLSON ROAD
RYDE
ISLE OF WIGHT
PO33 1BE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANGELA

Surname: JOYCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1939 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MARK CHRISTOPHER

Surname: JOYCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK DONALD**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LISA JOY**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL AND STANDARD VOTING AND DIVIDEND RIGHTS, AS PER ARTICLES

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES WITH EQUAL AND STANDARD DIVIDEND RIGHTS AND NO VOTING RIGHTS, AS PER ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1999
		<i>Total aggregate nominal value</i>	1999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : **898 ORDINARY shares held as at the date of this return**
Name: **M.C. JOYCE**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **P.D. JOYCE**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: L. MORTON

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return

Name: M.C. JOYCE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: P.D. JOYCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: A. JOYCE

Shareholding 7 : 250 ORDINARY A shares held as at the date of this return

Name: A. JOYCE

Shareholding 8 : 99 ORDINARY shares held as at the date of this return

Name: L. MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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