



Companies House

**AR01** (ef)

**Annual Return**



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**X3EMN7UZ**

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

*Company Number:* **02632801**

*Date of this return:* **26/07/2014**

*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

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*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

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*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**

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*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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