



Companies House

AR01 (ef)

Annual Return



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Company Name: **Marsh Property Limited**

Company Number: **05245737**

Date of this return: **29/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **WILCOX**

Former names:

Service Address: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **WILCOX**

Former names:

Service Address: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PS**

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

Date of Birth: **18/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **WILCOX**

Former names:

Service Address: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PS**

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

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM ADRIAN**

Surname: **WILCOX**

Former names:

Service Address: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6PS**

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

Date of Birth: **26/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: ADRIAN WILCOX

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ADAM ADRIAN WILCOX

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: JILL WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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