



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE EARL OF MARCH LTD**

Company Number: **06281180**

Date of this return: **15/06/2016**

SIC codes: **56302**

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

Situation of Registered Office: **C/O RUTH THOMPSON
THE EARL OF MARCH LAVANT
CHICHESTER
WEST SUSSEX
PO18 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON RUTH**

Surname: **THOMPSON**

Former names:

Service Address: **SPRINGFIELD MARSH LANE
RUNCTON
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GILES PEREGRINE**

Surname: **THOMPSON**

Former names:

Service Address: **SPRINGFIELD MARSH LANE
RUNCTON
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1LQ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **CHEF/CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON RUTH**

Surname: **THOMPSON**

Former names:

Service Address: **SPRINGFIELD MARSH LANE
RUNCTON
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 1LQ**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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 : **510 ORDINARY shares held as at the date of this return**
Name: **GILES THOMPSON**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **SHARON THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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