



Companies House
— for the record —

AR01 (ef)

Annual Return



XCXUAWBH

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Company Name: **P F MARSAY LIMITED**

Company Number: **04822406**

Date of this return: **06/07/2011**

SIC codes: **4525**

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

Situation of Registered Office: **16 CLIFF ROAD
STAITHES
SALTBURN
CLEVELAND
TS13 5AE**

Officers of the company

Company Secretary 1

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

Surname: **MARSAY**

Former names:

Service Address: **16 CLIFF ROAD
STAITHES
SALTBURN
CLEVELAND
TS13 5AE**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **MARSAY**

Former names:

Service Address: **16 CLIFF ROAD**
 STAITHES
 SALTBURN
 CLEVELAND
 TS13 5AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-06
Name: HEATHER MARSAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06
Name: PAUL FRANCIS MARSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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