



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NK7HE**

*Company Name:* **SHROPSHIRE MARQUEES LIMITED**

*Company Number:* **04695752**

*Date of this return:* **12/03/2012**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **BANK TOP COTTAGE ACTON ROUND  
BRIDGNORTH  
SHROPSHIRE  
WV16 6XG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 WEST CASTLE STREET  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 4AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH JANE**

*Surname:*                           **COOKE**

*Former names:*

*Service Address:*                **BANK TOP COTTAGE ACTON ROUND  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 6XG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **BANK TOP COTTAGE  
ACTON ROUND  
BRIDGNORTH  
SHROPSHIRE  
WV16 6XG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 CARRY EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JANE COOKE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**26 shares transferred on 2012-01-20**  
*Name:* **DOUGLAS GEORGE LEWIS**

*Shareholding 3* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL COOKE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2012-01-20**  
*Name:* **JULIE ANN LEWIS**

## *Authorisation*

*Authenticated*

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

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