



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXNMRS4Q

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*Company Name:* **PETER I W MARSDEN LTD**

*Company Number:* **03513768**

*Date of this return:* **19/02/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **MOOR FARM  
ASHTON ROAD  
MINETY  
WILTSHIRE  
SN16 9QP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER IAN WALKER**

Surname: **MARSDEN**

Former names:

Service Address: **MOOR FARM  
ASHTON ROAD  
MINETY  
WILTS  
SN16 9QP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER IAN WALKER**

Surname: **MARSDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

Date of Birth: **28/07/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|   |                 |                                |            |
|---|-----------------|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i>               |                 |                                |            |
| <b>FULL VOTING AND PARTICIPATION RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 49 ORDINARY shares held as at 2011-02-19  
*Name:* P.A. MARSDEN

*Shareholding 2* : 51 ORDINARY shares held as at 2011-02-19  
*Name:* PETER I W MARSDEN

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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.