



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPLWMR

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **MARSDEN, MCCLURE, BAINES & QUINN LIMITED**

Company Number: **03226598**

Date of this return: **18/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **34 BURY ROAD
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **BAINES**

Former names:

Service Address: **34 BURY ROAD
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB22 5BP**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **BAINES**

Former names:

Service Address: **34 BURY ROAD**
 STAPLEFORD
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB22 5BP

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

Date of Birth: **29/10/1970** *Nationality:* **BRITISH**
Occupation: **PLAY SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DOMINIC ALEXANDER**

Surname: **BAINES**

Former names:

Service Address: **34 BURY ROAD
STAPLEFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5BP**

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

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **R.D.A. BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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