

AR01 (ef)

Annual Return



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Company Name:

MARSH PAVING & GROUNDWORKS LTD

Company Number:

08551012

Date of this return:

21/05/2016

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

15 MEADOWGATE PARK

KILLAMARSH SHEFFIELD

S21 1EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): EMMA HARRIET ELIZABETH

Surname: UPTON

Former names:

Service Address: 201 MEADOWGATE AVENUE

SHEFFIELD

UNITED KINGDOM

S20 2PQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1986 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD.	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: EMMA HARRIET ELIZABETH UPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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