



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARCUS (BRADFORD) LIMITED**

Company Number: **00797829**

Date of this return: **31/12/2011**

SIC codes: **49410**

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

Situation of Registered Office: **LOW FOLD FARM
BACK HEIGHTS ROAD
THORNTON
BRADFORD
BD13 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA MARY**

Surname: **BARBER**

Former names:

Service Address: **LOW FOLD FARM BACK HEIGHTS ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **BARBER**

Former names:

Service Address: **LOW FOLD FARM BACK HEIGHTS ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS CRAIG DAVEY**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1968**

Nationality: **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY ORDINARY SHARE WILL ENTITLE THE HOLDER TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY. EACH ORDINARY SHARE WILL ENTITLE THE HOLDER TO ONE VOTE FOR EACH SHARE HELD. EACH ORDINARY SHARE ENTITLES THE HOLDER TO RECEIVE DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **A.M. BARBER**

Name: **G. W. BARBER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **G.W. BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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