



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2012**

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Company Name: **MARSH FORBES LIMITED**

Company Number: **07714540**

Date of this return: **21/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD SURGERY 19 MENGHAM LANE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9JT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS EMMA KATHERINE**

Surname: **FORBES**

Former names:

Service Address: **38 STAMFORD ROAD
OAKHAM
RUTLAND
ENGLAND
LE15 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1983** *Nationality:* **BRITISH**
Occupation: **ART, MEDIA, DESIGN**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **EMMA KATHERINE FORBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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