



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00797829**

Date of this return: **31/12/2013**

SIC codes: **49410**

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

Situation of Registered Office: **UNITS 6 & 7
CASTLEFIELDS INDUSTRIAL ESTATE
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2AG**

Officers of the company

Company Director **1**

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 31/12/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: ROSS CRAIG DAVEY TERRY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM 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.