



Companies House

— for the record —

363a^(ef)

Annual Return



XLZPO6VV

Received for filing in Electronic Format on the: 27/01/2009

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

Company Number: **00797829**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**LOW FOLD FARM BACK
HEIGHTS ROAD
THORNTON
BRADFORD
BD13 3RP**

*Register of
Members Address:*

**1 PARK VIEW COURT
ST PAULS ROAD
SHIPLEY
WEST YORKSHIRE
BD18 3DZ**

*Register of Debenture
Holders Address:*

**1 PARK VIEW COURT
ST PAULS ROAD
SHIPLEY
WEST YORKSHIRE
BD18 3DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA MARY BARBER**

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

Director 1 :

Name: **MR GEOFFREY WILLIAM
BARBER**

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

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

Occupation: **MANAGER**

Director 2 :

Name: **ROSS CRAIG DAVEY TERRY** *Address:* **74 HAZELHURST BROW
DAISY HILL
BRADFORD
WEST YORKSHIRE
BD9 6AQ**

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

Occupation: **TRANSPORT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 31/12/2008

Name: **A.M. BARBER**

Address:

Name: **G. W. BARBER**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 31/12/2008

Name:

G.W. BARBER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**