



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **MARSH PROPERTY LIMITED**

Company Number: **05245737**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 DEYKIN ROAD
LICHFIELD
STAFF
ENGLAND
WS13 6PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JILL WILCOX**

Address: **PIPE GRANGE PIPE HILL
LICHFIELD
WEST MIDLANDS
WS13 8JB**

Director 1 :

Name: **ADAM WILCOX**

Address: **17 DEYKIN ROAD
LICHFIELD
STAFFORDSHIRE
WS13 6PS**

Date of Birth:

26/06/1976

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ADRIAN WILCOX**

Address: **PIPE GRANGE PIPEHILL
LICHFIELD
STAFFORDSHIRE
WS13 8JP**

Date of Birth:

18/08/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MRS JILL WILCOX

Address: PIPE GRANGE PIPE HILL
LICHFIELD
WEST MIDLANDS
WS13 8JB

Date of Birth: 04/01/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2008

Name: ADAM WILCOX
17 DEYKIN ROAD
Address: LICHFIELD
STAFFORDSHIRE
WS13 6PS

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name:

JILL WILCOX

Address:

**PIPE GRANGE PIPE HILL
LICHFIELD
STAFFORDSHIRE
WS13 8JP**

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2008

Name:

ADRIAN WILCOX

Address:

**PIPE GRANGE PIPE HILL
LICHFIELD
STAFFORDSHIRE
WS13 8JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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