



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20H96TF

Company Name: **MARSH ELECTRICAL SERVICES LIMITED**

Company Number: **06795237**

Date of this return: **19/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **GREEN ACRES MARSH LANE
PENKRIDGE
STAFFORDSHIRE
ST19 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **BENDALL**

Former names:

Service Address: **GREEN ACRES MARSH LANE
PENKRIDGE
STAFFORDSHIRE
ST19 5BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BENDALL**

Former names:

Service Address: **GREEN ACRES MARSH LANE
PENKRIDGE
STAFFORDSHIRE
ST19 5BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **BENDALL**

Former names:

Service Address: **14 HARPERS COURT
HEATH HAYSE
CANNOCK
STAFFORDSHIRE
WS12 3HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1987**

Nationality: **BRITISH**

Occupation: **ELECTRICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN BENDALL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN BENDALL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DIANE BENDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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