



Companies House
— for the record —

AR01 (ef)

Annual Return



XTGGYGSS

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **MARSH ELECTRICAL SERVICES LIMITED**

Company Number: **06795237**

Date of this return: **19/01/2010**

SIC codes: **4531**

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 **I**

Type: **Person**

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

Surname: **BENDALL**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

60 ORDINARY Shares held as at 19/01/2010

Name:

JOHN BENDALL

Address:

Shareholding 2:

30 ORDINARY Shares held as at 19/01/2010

Name:

MARK JOHN BENDALL

Address:

Shareholding 3:

10 ORDINARY Shares held as at 19/01/2010

Name:

DIANE BENDALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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