



Companies House

AR01 (ef)

Annual Return



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X32SRPYX

Company Name: **MARSHALL KEEN LIMITED**

Company Number: **04368835**

Date of this return: **07/02/2014**

SIC codes: **70221**
70229

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

Situation of Registered Office: **22 QUEENS RIDE**
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 QUEENS RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CARMEL ELIZABETH**

Surname: **WARREN**

Former names:

Service Address: **22 QUEENS RIDE
CROWTHORNE
BERKSHIRE
RG45 6LG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **WARREN**

Former names:

Service Address: **22 QUEENS RIDE
CROWTHORNE
BERKSHIRE
RG45 6LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MS CARMEL ELIZABETH**

Surname: **WARREN**

Former names:

Service Address: **22 QUEENS RIDE
CROWTHORNE
BERKSHIRE
RG45 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

ORDINARY VOTING SHARES. DIVIDENDS ON PROPORTION OF SHARES. NO SPECIAL TERMS OR REDEMPTION RIGHTS.

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 07/02/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: CARMEL WARREN

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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