



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z3NBD**

*Company Name:* **MARSU PROPERTIES LIMITED**

*Company Number:* **00667811**

*Date of this return:* **31/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 PINFOLD HILL  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0JN**

## Single Alternative Inspection Location (SAIL)

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

**1 PINFOLD HILL  
SHENSTONE  
STAFFORDSHIRE  
ENGLAND  
WS14 0JN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GURMIT SINGH**

*Surname:* **SIRA**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID ARTHUR**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1947** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GURMIT SINGH**

Surname: **SIRA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1938** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ARTHUR BARKER**

*Shareholding 2* : **29999 ORDINARY shares held as at the date of this return**  
*Name:* **TANGLEWOOD PROPERTIES (LICHFIELD) LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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