



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

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Company Name: **MARSHWOOD DIRECT LIMITED**

Company Number: **08474074**

Date of this return: **04/04/2015**

SIC codes: **81299**

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

Situation of Registered Office: **1 THE WHITE HOUSE 1 THE PADDOCK
ABERTHIN ROAD
COWBRIDGE
VALE OF GLAMORGAN
CF71 7EJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **COOMBES**

Former names:

Service Address: **THE NEW INN WINTERBOURNE MOUTAIN
SWINDON
WILTSHIRE
SN4 9NW**

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

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARTIN COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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