



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **CLASSIC MARQUE LIMITED**

Company Number: **02996919**

Date of this return: **01/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **11 TELMAH CLOSE, STRETTON
BURTON UPON TRENT
STAFFORDSHIRE
DE13 0EF**

Single Alternative Inspection Location (SAIL)

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

11 TELMAH CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF**

Company Director **1**

Type: **Person**
Full forename(s): **MARK IRVIN**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF**

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER-ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MARGETSON**

Former names:

Service Address: **11 TELMAH CLOSE
STRETTON
BURTON ON TRENT
STAFFORDSHIRE
DE13 0EF**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **SEC/MANAGER**

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
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

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 01/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH MARGETSON**

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

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES IRVIN MARGETSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MAXWELL GEORGE MARGETSON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MILES MARK MARGETSON**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **EMMA MAY MARGETSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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