



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHROPSHIRE MARQUEES LIMITED**

Company Number: **04695752**

Date of this return: **12/03/2015**

SIC codes: **56210**

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

Situation of Registered Office: **BANK TOP COTTAGE ACTON ROUND
BRIDGNORTH
SHROPSHIRE
WV16 6XG**

Single Alternative Inspection Location (SAIL)

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

**12 WEST CASTLE STREET
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV16 4AB**

There are no records kept at the above address

Officers of the company

Company Director ***1***

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

Surname: **COOKE**

Former names:

Service Address: **BANK TOP COTTAGE ACTON ROUND
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 6XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **COOKE**

Former names:

Service Address: **BANK TOP COTTAGE
ACTON ROUND
BRIDGNORTH
SHROPSHIRE
WV16 6XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 SHARES CARRY EQUAL VOTING 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 12/03/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE COOKE**

Shareholding 2 : **76 ORDINARY shares held as at the date of this return**
Name: **PAUL COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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