



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1UK6Z

Company Name: **CHARLES J. MARSHALL (ABERDEEN) LIMITED**

Company Number: **SC064659**

Date of this return: **22/09/2015**

SIC codes: **28302**

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

Situation of Registered Office: **CHAPEL WORKS
BUCKSBURN
ABERDEEN
AB21 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN CLARK**

Surname: **MARSHALL**

Former names:

Service Address: **CASKIEBEN HOUSE
KINELLAR
ABERDEEN
GRAMPIAN
AB21 0TD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JAMES**

Surname: **MARSHALL**

Former names:

Service Address: **CASKIEBEN HOUSE
KINELLAR
ABERDEEN
GRAMPIAN
AB21 0TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1934** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MACHINE
MANUFACTU**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **MARSHALL**

Former names:

Service Address: **HILLCREST
CHAPEL BRAE
BUCKSBURN ABERDEEN
ABERDEENSHIRE
AB21 9TL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH DUNCAN**

Surname: **MARSHALL**

Former names:

Service Address: **CONCRAIG HOUSE
MAINS OF CONCRAIG
KINGSWELL ABERDEEN
ABERDEENSHIRE
AB15 8RL**

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

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAUREEN CLARK**

Surname: **MARSHALL**

Former names:

Service Address: **CASKIEBEN HOUSE
KINELLAR
ABERDEEN
GRAMPIAN
AB21 0TD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1934** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MACHINE
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **KENNETH DUNCAN MARSHALL**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARD MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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