



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: MARKSGLADE LIMITED

Company Number: 00942557

Date of this return: 31/12/2011

SIC codes: 68100
68209

Company Type: Private company limited by shares

Situation of Registered Office: 4TH FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Company Secretary 2

Type: **Person**
Full forename(s): **ROSEMARY KEZIA**

Surname: **DAVIES**

Former names:

Service Address: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Company Director ***1***

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **GWYN JONES**

Former names:

Service Address: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

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

Date of Birth: **12/04/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **1 MONTPELIER STREET
LONDON
SW7 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

DIVIDENDS DISTRIBUTED IN ACCORDANCE WITH SHAREHOLDINGS, VOTING RIGHTS IN ACCORDANCE WITH SHAREHOLDINGS

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 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KINGSCASTLE 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.