



Companies House
— for the record —

AR01 (ef)

Annual Return



XD13EH7G

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Company Name: **MARKSGLADE LIMITED**

Company Number: **00942557**

Date of this return: **31/12/2009**

SIC codes: **7011**

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 **I**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BAINBRIDGE**

Former names:

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 |
| <i>Prescribed particulars</i> | 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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/12/2009

Name: **KINGSCASTLE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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