



Companies House
— for the record —

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Annual Return



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Company Name: **MARKET PLACE BOLTON LIMITED**

Company Number: **02645987**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMA
ROBINSON**

Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Director 1 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL**

Address: **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JL**

Date of Birth: **27/08/1962** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

Date of Birth: **27/07/1959** *Nationality:* **British**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	32000000	GBP32000000.00
<i>TOTALS</i>		
	32000000	GBP32000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32000000 ORDINARY Shares held as at 26/07/2009

Name: **GROSVENOR RETAIL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**