



Companies House

**AR01** (ef)

**Annual Return**



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X4KFVORS

*Company Name:* **R. MARKEY & SONS (UK) LIMITED**

*Company Number:* **02873290**

*Date of this return:* **18/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ERIC FRANCIS**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **3 GRANGE COURT  
THE LINES  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 0GB**

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

*Date of Birth:*    **\*\*/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CORBETT**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **5 HANOVER SQUARE  
NEW YORK  
U S A  
NY 10004**

*Country/State Usually Resident:* **U S A**

*Date of Birth:* **\*\*/10/1957** *Nationality:* **U S CITIZEN**  
*Occupation:* **COMPANY PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **E.C. STEELE CO., INC.**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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