



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSHGATE WORKS MANAGEMENT LIMITED**

Company Number: **03038753**

Date of this return: **12/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DOWNES**

Former names:

Service Address: **183 LONGFIELD LANE
CHESHUNT
HERTFORDSHIRE
EN7 6AL**

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

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **LLEWELLYN ROBERT**

Surname: **MOONEY**

Former names:

Service Address: **MOAT HOUSE
NAZEING ROAD
NAZEING
ESSEX
EN9 2JN**

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

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48675
		<i>Aggregate nominal value</i>	486.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48675
		<i>Total aggregate nominal value</i>	486.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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

<i>Shareholding 1</i>	: 1526 ORDINARY shares held as at the date of this return
<i>Name:</i>	DA PHILLIPS & PI CREASEY & TL CREASEY
<i>Shareholding 2</i>	: 1526 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM BLOOMFIELD
<i>Name:</i>	PATRICIA BLOOMFIELD
<i>Shareholding 3</i>	: 1538 ORDINARY shares held as at the date of this return
<i>Name:</i>	TCM ASSOCIATES LIMITED
<i>Shareholding 4</i>	: 2004 ORDINARY shares held as at the date of this return
<i>Name:</i>	D A PHILLIPS & PI CREASEY & TL CREASEY
<i>Shareholding 5</i>	: 6849 ORDINARY shares held as at the date of this return
<i>Name:</i>	WINTERTHUR PENSION TRUSTEES UK LTD
<i>Shareholding 6</i>	: 1538 ORDINARY shares held as at the date of this return

Name: SUSAN ANN EVANS

Name: RAYMOND FRANK EVANS

Shareholding 7 : 1538 ORDINARY shares held as at the date of this return
Name: THRISTFLOW LTD

Shareholding 8 : 1538 ORDINARY shares held as at the date of this return
Name: SADAR HUSSEIN SHAH

Shareholding 9 : 1538 ORDINARY shares held as at the date of this return
Name: CAMEO KITCHENS

Shareholding 10 : 1787 ORDINARY shares held as at the date of this return
Name: MORGAN FIRE PROTECTION LTD

Shareholding 11 : 1538 ORDINARY shares held as at the date of this return
Name: CRESCENT TRUSTEES LIMITED

Shareholding 12 : 1538 ORDINARY shares held as at the date of this return
Name: WINTERTHUR PENSION TRUSTEES UK LTD 6

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1538 shares transferred on 2013-11-28
Name: T&W WOODS HOLDNGS LIMITED

Shareholding 14 : 1538 ORDINARY shares held as at the date of this return
Name: ROY HOWARD

Name: STEPHANIE HOWARD

Shareholding 15 : 1538 ORDINARY shares held as at the date of this return
Name: REEL IT LIMITED

Shareholding 16 : 1538 ORDINARY shares held as at the date of this return
Name: AUTOMOTIVE COMPONENT MARKETING LTD

Shareholding 17 : 1526 ORDINARY shares held as at the date of this return
Name: NICOLA JANE OWEN

Name: BRYAN ALBERT OWEN

Shareholding 18 : 4578 ORDINARY shares held as at the date of this return
Name: REEL IT LIMITED

Shareholding 19 : 1526 ORDINARY shares held as at the date of this return
Name: PATRICIA BLOOMFIELD

Name: WILLIAM BLOOMFIELD

Shareholding 20 : 2004 ORDINARY shares held as at the date of this return
Name: MARILYN GANE

Name: ROBERT GANE

Shareholding 21 : 1526 ORDINARY shares held as at the date of this return
Name: G A FIELD

Name: R L G FIELD

Shareholding 22 : 2291 ORDINARY shares held as at the date of this return
Name: TYLERS LIMITED

Shareholding 23 : 1538 ORDINARY shares held as at the date of this return
Name: BARKER & CRESSWELL GLASS LTD

Shareholding 24 : 1538 ORDINARY shares held as at the date of this return
Name: PAUL TIMOTHY TRAXTON

Shareholding 25 : 1538 ORDINARY shares held as at the date of this return
Name: CREASEY INVESTMENTS PENSION SCHEME

Shareholding 26 : 1538 ORDINARY shares held as at the date of this return
Name: CRESCENT TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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