



Companies House
— for the record —

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Annual Return



XCKLF193

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Company Name: **MARKBROOK LTD**

Company Number: **03147182**

Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SLATER HEELIS
COLLIER LITTLE
LLOYDS BANK
BUILDINGS
16 SCHOOL ROAD SALE
CHESHIRE
M33 7XP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FREDERICK SILVERMAN** *Address:* **FLAT 4 HEATHFIELD THE FIRS
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Director 1 :

Name: **ANDREW DAVID KENYON** *Address:* **2 FLORENCE VILLAS
HEATHFIELD THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Date of Birth: **13/03/1946** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **SIMON JAMES PACKMAM** *Address:* **FLAT 2 HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Date of Birth: **22/03/1966** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL SALES**

Director 3 :

Name: **MRS AVRIL BERNICE
PATOFF**

Address: **4 HEATHFIELD 22 THE FIRS
HEATHFIELD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Date of Birth:
22/02/1936

Nationality:
BRITISH

Occupation:
RETIRED

Director 4 :

Name: **CATHERINE MARIA
WILLARS**

Address: **1 FLORENCE VILLAS
HEATHFIELD THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Date of Birth:
09/04/1956

Nationality:
BRITISH

Occupation:
CIVIL SERVANT

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	7	GBP7

TOTALS

7	GBP7
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2008

Name:

C. WILLARS

Address:

**1 FLORENCE VILLAS, HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2008

Name:

ANDREW DAVID WARDLE

Address:

**FLAT 5 HEATHFIELD
22 THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2008

Name:

A. KENYON

Address:

**2 FLORENCE VILLAS, HEATHFIELD
THE FIRS BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Shareholding 4:

1 ORDINARY Shares held as at 17/01/2008

Name:

JULIE WALKER

Address:

**19 STANHOPE ROAD
BOWDON CHESHIRE
WA14 3JZ**

Shareholding 5:

1 ORDINARY Shares held as at 17/01/2008

Name:

DARREN ANTHONY BOTT

Address:

**FLAT 1 HEATHFIELD 22 THE FIRS
BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TE**

Shareholding 6:

1 ORDINARY Shares held as at 17/01/2008

Name:

A. PATOFF

Address:

**FLAT 4 HEATHFIELD, 22 THE FIRS
BOWDON ALTRINCHAM
CHESHIRE
WA14 2TE**

Shareholding 7:

1 ORDINARY Shares held as at 17/01/2008

Name:

SIMON JAMES PACKMAN

Address:

FLAT 2 HEATHFIELD THE FIRS

BOWDON

ALTRINCHAM

CHESHIRE

WA14 2TE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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