



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKBROOK LTD**

Company Number: **03147182**

Date of this return: **17/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SLATER HEELIS COMMERCIAL OFFICE DOVECOTE HOUSE
OFF OLD HALL ROAD
SALE
CHESHIRE
ENGLAND
M33 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WARDLE**

Former names:

Service Address: **PRIORY WORKS LYNCastle ROAD, BARLEYCASTLE LANE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4RE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **KENYON**

Former names:

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

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

Date of Birth: **13/03/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **WARDLE**

Former names:

Service Address: **PRIORY WORKS BARLEYCASTLE LANE
APPLETON
WARRINGTON
WA4 4RE**

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

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE MARIA**

Surname: **WILLARS**

Former names:

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

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

Date of Birth: **09/04/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: C. WILLARS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID WARDLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A. KENYON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WALKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DARREN ANTHONY BOTT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NIGEL GREEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

DAVID & JANET COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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