



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKBROOK LTD**

*Company Number:* **03147182**

*Date of this return:* **17/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SLATER HEELIS COLLIER LITTLE  
LLOYDS BANK BUILDINGS  
16 SCHOOL ROAD SALE  
CHESHIRE  
M33 7XP**

**Officers of the company**

*Service Address:*

*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**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMES**  
*Surname:*                         **PACKMAM**  
*Former names:*  
*Service Address:*                **FLAT 2 HEATHFIELD**  
    **THE FIRS BOWDON**  
    **ALTRINCHAM**  
    **CHESHIRE**  
    **WA14 2TE**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS AVRIL BERNICE**  
*Surname:*                        **PATOFF**  
*Former names:*  
*Service Address:*              **4 HEATHFIELD 22 THE FIRS  
HEATHFIELD BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2TE**

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

*Date of Birth:*   **22/02/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **4**

*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*      **5**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **C. WILLARS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**ANDREW DAVID WARDLE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**A. KENYON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**JULIE WALKER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**DARREN ANTHONY BOTT**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**A. PATOFF**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**SIMON JAMES PACKMAN**

*Address:*

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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.