



Companies House

— for the record —

Company Name

MARKBROOK LTD

000146/15.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3147182

Information extracted from

Companies House records on

20th December 2003

Section 1: Company details



Ref: 3147182/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 4 Heathfield
Bowdon
Altrincham
Cheshire WA14 2TE**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Priv houses prod goods
for own use**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Frederick SILVERMAN

Address

Flat 4 Heathfield The Firs
Bowdon
Altrincham
Cheshire
WA14 2TE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date David Frederick SILVERMAN
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alexandra DUCKETT

Address

Flat 5 Heathfield
The Firs, Bowdon
Altrincham
Cheshire
WA14 2TE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 19/03/1964

Nationality British

Occupation Osteopath

Particulars of a new Director
must be notified on form
288.

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Alexandra DUCKETT ceased to be
director (if applicable)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David KENYON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name 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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Avril Bernice PATOFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Maria WILLARS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Richard WILMAN Address Flat 1 Heathfield 22 The Firs Bowdon Altrincham Cheshire WA14 2TE Date of birth 11/10/1964 Nationality British Occupation Senior Stylist	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Richard WILMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Alexandra DUCKETT		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alexandra DUCKETT	
Address Flat 5, Heathfield 22 The Firs, Bowdon Altrincham Cheshire WA14 2TE		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
Date of transfer ____/____/____		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name Grant Stephen DUCKETT		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Grant Stephen DUCKETT	
Address Flat 5, Heathfield 22 The Firs, Bowdon Altrincham Cheshire WA14 2TE		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
Date of transfer ____/____/____		Date of transfer ____/____/____		Date of transfer ____/____/____	
> Shareholder Name A. KENYON		Name _____		Shares transferred by A. KENYON	
Address 2 Florence Villas, Heathfield The Firs Bowdon Altrincham Cheshire WA14 2TE		Address _____ _____ _____			
UK Postcode _____		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 1		Number _____		Class _____	
Date of transfer ____/____/____		Date of transfer ____/____/____		Date of transfer ____/____/____	

Current details		Amended details		Shares transferred	
> Shareholder Name A. PATOFF		Name <hr/>			
		Address <hr/>			
Address Flat 4, Heathfield, 22 The Firs Bowdon Altrincham Cheshire WA14 2TE		<hr/>		Shares transferred by A. PATOFF	
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
> Shareholder Name P. SMITH		Name <hr/>			
		Address <hr/>			
Address Flat 2, Heathfield, 22 The Firs Bowdon Altrincham Cheshire WA14 2TE		BEACH COTTAGE SCHOOL LANE BUNBURY, CHESHIRE		Shares transferred by P. SMITH	
		UK Postcode CW6 9NX			
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>
> Shareholder Name Julie WALKER		Name <hr/>			
		Address <hr/>			
Address 19 Stanhope Road Bowdon Cheshire WA14 3JZ		<hr/>		Shares transferred by Julie WALKER	
		UK Postcode - - - - -			
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
			Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>	<hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name	C. WILLARS	Name			
		Address			
Address	1 Florence Villas, Heathfield			Shares transferred by C. WILLARS	
	The Firs Bowdon				
	Altrincham				
	Cheshire				
	WA14 2TE	UK Postcode			
Shares held		Shares held			
Class		Class		Class	
Ordinary	Number 1	Number		Number	Date of transfer
					__/__/__
					__/__/__
> Shareholder Name	T. WILLMAN	Name			
		Address			
Address	Flat 1, Heathfield, 22 The Firs			Shares transferred by T. WILLMAN	
	Bowdon Altrincham				
	Cheshire				
	WA14 2TE	UK Postcode			
Shares held		Shares held			
Class		Class		Class	
Ordinary	Number 1	Number		Number	Date of transfer
					__/__/__
					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02, 02, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/1/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th January 2005 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode