



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z31J03

Company Name: **MARKET CROSS MEWS LIMITED**

Company Number: **03862066**

Date of this return: **20/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WELLINGTON HOUSE
CHURCH ROAD
ASHFORD
KENT
TN23 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **BUNN**

Former names:

Service Address: **5 ST GEORGES CLOSE
BACTON
NORFOLK
NR12 0LL**

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

Date of Birth: **21/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **COBBOLD**

Former names:

Service Address: **3 QUAKER COTTAGE LITTLE LONDON LANE
MUNDESLEY ROAD
NORTH WALSHAM
NORFOLK
NR28 0RE**

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

Date of Birth: **21/08/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MATTHEW**

Surname: **PARKINSON**

Former names:

Service Address: **WELLINGTON HOUSE CHURCH ROAD
ASHFORD
KENT
TN23 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1990** *Nationality:* **BRITISH**

Occupation: **CAB EMPLOYEE**

Company Director **4**

Type: **Person**

Full forename(s): **MISS SYDNEY JANE**

Surname: **PARKINSON**

Former names:

Service Address: **WELLINGTON HOUSE CHURCH ROAD
ASHFORD
KENT
TN23 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1991**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **THAIR**

Former names:

Service Address: **DUNRAVING
2 CLARE ROAD
CROMER
NORFOLK
NR27 0DD**

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

Date of Birth: **25/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 46 ORDINARY A shares held as at the date of this return
Name: JOHN CHARLES PARKINSON

Shareholding 2 : 38 ORDINARY B shares held as at the date of this return
Name: MARK JONATHAN THAIR

Shareholding 3 : 38 ORDINARY B shares held as at the date of this return

Name: JAMES COBBOLD

Shareholding 4 : 38 ORDINARY B shares held as at the date of this return

Name: ELIZABETH BUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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