



Companies House

AR01 (ef)

Annual Return



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X4DK7NKQ

Company Name: **FRANCIS MARKWELL LTD**

Company Number: **04500105**

Date of this return: **31/07/2015**

SIC codes: **43290**

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

Situation of Registered Office: **NOELS YARD GROVE ROAD
BECCLES
SUFFOLK
NR34 9QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DAVID WHITTLE & CO
5 THE WALK
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 9AJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN WILLIAM**

Surname: **CATCHPOLE**

Former names:

Service Address: **4 GARDEN CLOSE
LOWESTOFT
SUFFOLK
NR32 2PQ**

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS GERALD**

Surname: **MARKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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: **FRANCIS GERALD MARKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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