



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DGMFSO**

*Company Name:* **MARCO CABLE MANAGEMENT LIMITED**

*Company Number:* **04835738**

*Date of this return:* **17/07/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 8  
BRYN CEFNI INDUSTRIAL PARK  
LLANGEFNI  
ANGLESEY  
LL77 7XA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MACGREGOR**

*Former names:*

*Service Address:* **OAK HOUSE COPTHORN ROAD  
COLWYN BAY  
CLWYD  
UNITED KINGDOM  
LL28 5YP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LILLIAN TURNER**

*Surname:*                            **MACGREGOR**

*Former names:*

*Service Address:*                **OAK HOUSE COPTHORN ROAD  
COLWYN BAY  
CONWY  
LL28 5YP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **15/07/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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:* **LILLIAN MACGREGOR**

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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.



Companies House

**COMPANY NAME: MARCO CABLE MANAGEMENT LIMITED**

**COMPANY NUMBER: 04835738**

**A second filed AR01 was registered on 18/07/2017.**