



**Companies House**

*(for the record)*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

AMENDING

363a

## Annual Return

**Company Number** 4835738

**Company Name in full** Marco Cable Management Limited

### Date of this return

The information in this return is made up to

Day Month Year  
1 7 / 0 7 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
1 7 / 0 7 / 2 0 0 9

### Registered Office

Show here the address **at the date of this return.**

Unit 8

Bryn Cefni Industrial Park

*Any change of  
registered office  
must be notified  
on form 287.*

Post town

Llangefni

County / Region

Anglesey

UK Postcode

L L 7 7 7 X A

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

Andrew

Surname

MacGregor

Address \*\*

1 Lllys Y Dderwen

Betws Yn Rhos

Post town

Abergele

County / Region

Clwyd

UK Postcode

L L 2 2 8 A Q

Country

Wales

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	0		
		Day	Month	Year
	Date of birth	07/1952		
	Forename(s)	Lillian Turner		
	Surname	MacGregor		
Address ††		1 Llys Y Dderwen		
	Post town	Abergele		
	County / Region	Clwyd	UK Postcode	L L 2 2 8 A Q
	Country	Wales	Nationality	British
Business occupation		Company Director		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ / / /		
	Forename(s)			
	Surname			
Address ††				
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	10	10
Totals	10	10

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*L. J. McGeer*

**Date**

27/06/2017

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

Freeths LLP

5000 Oxford Business Park South, Oxford

OX4 2BU

Tel 01865 781 000

DX number 45418

DX exchange Cowley

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Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ \_\_ / \_\_ \_\_ / \_\_ \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

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\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

\* Voluntary details.

Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ \_\_ / \_\_ \_\_ / \_\_ \_\_ \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

☐

\_\_\_\_\_

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Post town

\_\_\_\_\_

County / Region

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\_\_ \_\_ \_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

Post town \_\_\_\_\_

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Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

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☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



# List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 4835738

**Company Name in full** Marco Cable Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Lillian Turner MacGregor ----- Address 1 Lllys y Dderwen ----- Betws Yn Rhos, Abergele ----- Clwyd ----- UK Postcode    LL22 8AQ	10 Ordinary shares		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Do not cover this barcode**