



Companies House

AR01 (ef)

Annual Return



X4BTQVU8

Received for filing in Electronic Format on the: **17/07/2015**

Company Name: **MARCO CABLE MANAGEMENT LIMITED**

Company Number: **04835738**

Date of this return: **17/07/2015**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2015 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: **LILLIAN MACGREGOR**

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.