



Companies House

AR01 (ef)

Annual Return



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Company Name: **P MARKWICK LIMITED**

Company Number: **05398531**

Date of this return: **18/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **116 BROAD ROAD, WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL DIANA**

Surname: **MARKWICK**

Former names:

Service Address: **116 BROAD ROAD
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9RD**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **MARKWICK**

Former names:

Service Address: **116 BROAD ROAD
WILLINGDON
EASTBOURNE
EAST SUSSEX
BN20 9RD**

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

Date of Birth: **19/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JILL DIANA MARKWICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PETER MARKWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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