



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKET STREET (HEMSWORTH) LIMITED**

*Company Number:* **07258257**

*Date of this return:* **03/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE CORN EXCHANGE BRUNSWICK STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L2 0PJ**

**Officers of the company**

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ANDREW PETER**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **CHERRY HILL CHORLTON LANE  
MALPAS  
CHESHIRE  
UNITED KINGDOM  
SY14 7EP**

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

*Date of Birth:*   **09/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 03/06/2010**

*Name:* **ANDREW PETER MASON**

*Address:*

*Shareholding* : 2

**9 ORDINARY Shares held as at 03/06/2010**

*Name:*

**BEN DESMOND HARVEY**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 03/06/2010**

*Name:*

**MATHEW GREEN**

*Address:*

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*Shareholding* : 4

**4 ORDINARY Shares held as at 03/06/2010**

*Name:*

**MARTIN RODD**

*Address:*

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*Shareholding* : 5

**4 ORDINARY Shares held as at 03/06/2010**

*Name:* **PAUL PEARCE**

*Address:*

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*Shareholding* : 6

**4 ORDINARY Shares held as at 03/06/2010**

*Name:* **ANDREW DEAN KELLY**

*Address:*

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*Shareholding* : 7

**4 ORDINARY Shares held as at 03/06/2010**

*Name:* **CHRISTOPHER JOHN CHETWOOD**

*Address:*

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*Shareholding* : 8

**4 ORDINARY Shares held as at 03/06/2010**

*Name:* **LEE RANDLE**

*Address:*

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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.