



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y5MB4**

*Company Name:* **MARK ADDY LTD**

*Company Number:* **08066698**

*Date of this return:* **14/05/2012**

*SIC codes:* **56101**  
**56302**

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

*Situation of Registered Office:* **MARK ADDY STANLEY STREET**  
**SALFORD**  
**MANCHESTER**  
**ENGLAND**  
**M3 5EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANTHONY**

*Surname:* **BOTTING**

*Former names:*

*Service Address:* **MARK ADDY STANLEY STREET  
SALFORD  
MANCHESTER  
ENGLAND  
M3 5EJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARGARET MARY**

*Surname:*                         **HOPE**

*Former names:*

*Service Address:*                **MARK ADDY STANLEY STREET  
SALFORD  
MANCHESTER  
ENGLAND  
M3 5EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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* : **2 ORD shares held as at the date of this return**  
*Name:* **MARGARET MARY HOPE**

*Shareholding 2* : **0 ORD shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY BOTTING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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