



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARKS TEY GARDENS COMPANY LIMITED**

Company Number: **00899354**

Date of this return: **03/08/2013**

SIC codes: **81100**

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

Situation of Registered Office: **C/O MRS SUE GILES
40 STANE FIELD
MARKS TEY
COLCHESTER
ESSEX
ENGLAND
CO6 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ALASTAIR REDMOND**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1970** Nationality: **ENGLISH**

Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **GILES**

Former names: **MORGAN**

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1967** Nationality: **BRITISH**

Occupation: **TELECOMS TECHNICAL
TRAINER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1966** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **TUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1972** Nationality: **BRITISH**

Occupation: **ENGINEERING QUALITY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE PER HOUSEHOLD TO BE REDEEMED AND PASSED ON TO NEW RESIDENT IF PROPERTY SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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: **GALL**

Name: **COLLYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM YARDLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES PITCHFORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LINDA DEENEY**

Name: **JOHN JAMES DEENEY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD RAY CRICKMORE

Name: JOYCE EILEEN CRICKMORE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND CHARLES JENKINSON

Name: NORMA GLADYS JENKINSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TRING

Name: LISA TURP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: YATES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TUDGE

Name: TERESA TUDGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: REEVE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALASTAIR HOWIE

Name: WINIFRED HOWIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AHILA KULASEGARAM

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R D ANDREWS

Name: D M ANDREWS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ROSE BRANDON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ELIZABETH PAULSON-DAVIES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TRELOAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S A LAWRENCE

Name: P J LAWRENCE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN C BAINES

Name: SUSAN V N BAINES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LINDA L HURD

Name: PERRY C HURD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAM JOHNSON

Name: LISA JANE SEXTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: IAN ALASTAIR REDMOND EDWARDS

Name: CLAIRE LOUISE EDWARDS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE GRACE O'CONNELL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: S M GENT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GILES

Name: SUE GILES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: C B THOMAS

Name: THOMAS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA INGRAM

Name: MICHAEL INGRAM

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN STANG

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ARGENT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA GLADYS LOWES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE PARKER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: L W HARVEY

Name: T J PITCHFORD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ISABELLE HULL

Name: MARK JOHN HULL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: DAVID J BURT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL INGOLDSBY

Name: CLAIRE INGOLDSBY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MOWLES

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: A. D GOOCH

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GRAVES

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: KIM WILLIAMSON

Name: GARETH STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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