



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: **03/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **33 STANE FIELD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1LX**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address: **11 STANE FIELD
COLCHESTER
ESSEX
CO6 1LX**

Company Director ***1***

Type: **Person**

Full forename(s): **SHELLEY**

Surname: **LAWRENCE**

Former names:

Service Address: **11 STANE FIELD
COLCHESTER
ESSEX
CO6 1LX**

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **TRELOAR**

Former names:

Service Address: **33 STANE FIELD
MARKS TEY
ESSEX
CO6 1LX**

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

Date of Birth: **12/04/1959** *Nationality:* **BRITISH**
Occupation: **CARPETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<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>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-03
Name: STEPHEN WILLIAM YARDLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-03
Name: MICHAEL JAMES PITCHFORD

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-03
Name: JOHN JAMES DEENEY

Name: JENNIFER LINDA DEENEY

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-03

Name: JOYCE EILEEN CRICKMORE

Name: EDWARD RAY CRICKMORE

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-03
Name: NORMA GLADYS JENKINSON

Name: RAYMOND CHARLES JENKINSON

Shareholding 8 : 1 ORDINARY shares held as at 2010-08-03
Name: JOHN / LISA TRING / TURP

Shareholding 9 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 10 : 0 ORDINARY shares held as at 2010-08-03
Name: NORTH EAST ESSEX HA

Shareholding 11 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 12 : 1 ORDINARY shares held as at 2010-08-03
Name: ALASTAIR HOWIE

Name: WINIFRED HOWIE

Shareholding 13 : 1 ORDINARY shares held as at 2010-08-03
Name: AHILA KULASEGARAM

Shareholding 14 : 1 ORDINARY shares held as at 2010-08-03
Name: D M ANDREWS

Name: R D ANDREWS

Shareholding 15 : 1 ORDINARY shares held as at 2010-08-03
Name: MARGARET ROSE BRANDON

Shareholding 16 : 1 ORDINARY shares held as at 2010-08-03
Name: PATRICIA ELIZABETH PAULSON-DAVIES

Shareholding 17 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 18 : 1 ORDINARY shares held as at 2010-08-03

Name: R J O'DELL

Shareholding 19 : 1 ORDINARY shares held as at 2010-08-03
Name: P J LAWRENCE

Name: S A LAWRENCE

Shareholding 20 : 1 ORDINARY shares held as at 2010-08-03
Name: SUSAN V N BAINES

Name: STEPHEN C BAINES

Shareholding 21 : 1 ORDINARY shares held as at 2010-08-03
Name: PERRY C HURD

Name: LINDA L HURD

Shareholding 22 : 1 ORDINARY shares held as at 2010-08-03
Name: LISA JANE SEXTON

Name: ANDREW WILLIAM JOHNSON

Shareholding 23 : 1 ORDINARY shares held as at 2010-08-03
Name: CLAIRE LOUISE EDWARDS

Name: IAN ALASTAIR REDMOND

Shareholding 24 : 1 ORDINARY shares held as at 2010-08-03
Name: JACQUELINE GRACE O'CONNELL

Shareholding 25 : 1 ORDINARY shares held as at 2010-08-03
Name: S M GENT

Shareholding 26 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 27 : 1 ORDINARY shares held as at 2010-08-03
Name: ALISON CLAIRE PECK

Shareholding 28 : 1 ORDINARY shares held as at 2010-08-03
Name: THOMAS

Name: C B THOMAS

Shareholding 29 : 1 ORDINARY shares held as at 2010-08-03

Name: MICHAEL INGRAM

Name: PATRICIA INGRAM

Shareholding 30 : 1 ORDINARY shares held as at 2010-08-03
Name: NORMAN STANG

Shareholding 31 : 1 ORDINARY shares held as at 2010-08-03
Name:

Shareholding 32 : 1 ORDINARY shares held as at 2010-08-03
Name: BRENDA GLADYS LOWES

Shareholding 33 : 1 ORDINARY shares held as at 2010-08-03
Name: SARAH JANE PARKER

Shareholding 34 : 1 ORDINARY shares held as at 2010-08-03
Name: T J PITCHFORD

Name: L W HARVEY

Shareholding 35 : 1 ORDINARY shares held as at 2010-08-03
Name: MARK JOHN HULL

Name: ISABELLE HULL

Shareholding 36 : 1 ORDINARY shares held as at 2010-08-03
Name: DAVID J BURT

Shareholding 37 : 1 ORDINARY shares held as at 2010-08-03
Name: CLAIRE INGOLDSBY

Name: NIGEL INGOLDSBY

Shareholding 38 : 1 ORDINARY shares held as at 2010-08-03
Name: ANDREW MOWLES

Shareholding 39 : 1 ORDINARY shares held as at 2010-08-03
Name: A. D GOOCH

Shareholding 40 : 10 ORDINARY shares held as at 2010-08-03
Name: ST HELENA PROPERTIES

Shareholding 41 : 1 ORDINARY shares held as at 2010-08-03

Name: GARETH STEWART

Name: KIM WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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