



Companies House
— for the record —

AR01 (ef)

Annual Return



X16NKE2W

Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **MARKET PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02230303**

Date of this return: **24/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **DR ROBERT HENRY JOHN**

Surname: **MILLINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1943**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HENRY JOHN MILLINER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH CAROL BRICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RUSSELL PERRIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN EADEN FROST**

Name: **ALAN JOHN MELLARD FROST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: SHEILA ANN GEARY

Name: ANDREW PETER HILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FLOHOUSE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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