



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **MARSHGATE WORKS MANAGEMENT LIMITED**

Company Number: **03038753**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR HOWARD HEAD**

Address: **BULL HOUSE HENHAM LODGE
HENHAM
ESSEX
CM22 8BG**

Director 1 :

Name: **JOHN RICHARD
RICHARDSON**

Address: **52 HERONGATE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 0TY**

Date of Birth:

20/01/1963

Nationality:

British

Occupation:

MANUFACTURER

Director 2 :

Name: **LLEWELLYN ROBERT
MOONEY**

Address: **MOAT HOUSE NAZEING ROAD
NAZEING
ESSEX
EN9 2JN**

Date of Birth:

27/12/1955

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ALASTAIR HOWARD HEAD Address: BULL HOUSE HENHAM LODGE
HENHAM
ESSEX
CM22 8BG

Date of Birth: 04/05/1965 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	48675	GBP486.75

TOTALS

48675	GBP486.75
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1526 ORDINARY Shares held as at 12/03/2008

Name: ELIZABETH SHARP
Address: UNIT 30 10 ST MARGARETS ROAD
S ABBOTTS
HERTS

Name: ANTHONY SHARP
Address: UNIT 30 10 ST MARGARETS ROAD
S ABBOTTS
HERTS

Shareholding 2: 1526 ORDINARY Shares held as at 12/03/2008

Name: WILLIAM BLOOMFIELD
Address: UNIT 7 ALPHA B PARK
WELHAM GREEN
HERTS

Name: PATRICIA BLOOMFIELD
Address: UNIT 7 ALPHA B PARK
WELHAM GREEN
HERTS

Shareholding 3:

1538 ORDINARY Shares held as at 12/03/2008

Name:

BURTON LEE LIMITED

Address:

**UNIT 10 28 ST MARYS WAY
CHIGWELL**

Shareholding 4:

2004 ORDINARY Shares held as at 12/03/2008

Name:

MORGAN FIRE PROTECTION LTD

Address:

**UNIT 15 103 HIGH ST
WALTHAM CROSS
HERTS**

Shareholding 5:

6849 ORDINARY Shares held as at 12/03/2008

Name:

SUNLIFE PENSIONS MANAGEMENT LTD

Address:

**UNIT 22- 25
107 CHEAPSIDE
LONDON
EC2V 6DU**

Shareholding 6:

1538 ORDINARY Shares held as at 12/03/2008

Name: **SUSAN ANN EVANS**

Address: **1 BETTS LANE
NAZEING**

Name: **RAYMOND FRANK EVANS**

Address: **1 BETTS LANE
NAZEING**

Shareholding 7:

1538 ORDINARY Shares held as at 12/03/2008

Name: **DIRECT BATHROOMS LTD**

Address: **UNIT 12 BELFRY HOUSE
BELL LANE
HERTFORD**

Shareholding 8:

1538 ORDINARY Shares held as at 12/03/2008

Name:

SADAR HUSSEIN SHAH

Address:

**UNIT 11 MARSHGATE WORKS
NAZEING**

Shareholding 9:

1538 ORDINARY Shares held as at 12/03/2008

Name:

CAMEO KITCHENS

Address:

**UNIT 5 MARSHGATE WORKS
NAZEING**

Shareholding 1:

0

1787 ORDINARY Shares held as at 12/03/2008

Name:

MORGAN FIRE PROTECTION LTD

Address:

**UNIT 16 WOODLAND HOUSE
NEWGATE STREET
HERTS**

Shareholding 1:
1 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **IRENE FLORENCE SLOUGH**
Address: **UNIT 13 68 HIGH STREET**
OLD HARLOW
ESSEX

Shareholding 1:
2 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **WINTERTHUR PENSION TRUSTEES UK LTD 6**
Address: **UNIT 6 WINTERTHUR WAY**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 6SZ

Shareholding 1:
3 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **DOUG ASHLEY MARINE**
Address: **UNIT 14 11 BEANE AVENUE CHELLS MANOR**
STEVENAG

Shareholding 1:
4 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **PAKEX LIMITED**
Address: **UNIT 8 SUMMITT CENTRE**
CRANBOURNE
POTTERS BAR

Shareholding 1:
5 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **ROY HOWARD**
Address: **UNIT 1 ST LEONARDS ROAD**
NAZEING

Name: **STEPHANIE HOWARD**
Address: **UNIT 1 ST LEONARDS ROAD**
NAZEING

Shareholding 1:
6 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **REEL IT LIMITED**
Address: **UNIT 17 32 THE MALTING**
STANSTEAD ABBOTTS
HERTS

Shareholding 1:
7 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **TCM ASSOCIATES LIMITED**
Address: **25A YORK ROAD**
ILFORD

Shareholding 1:
8 **1526 ORDINARY Shares held as at 12/03/2008**

Name: **MEADMARK LIMITED**
Address: **UNIT 26 ELLGEO HOUSE**
ST LEONARDS ROAD
NAZEING

Shareholding 1:
9 **4578 ORDINARY Shares held as at 12/03/2008**

Name: **RUSHLEY ENGINEERING**
Address: **UNIT 19 20-21 SPURLING WORKS**
PINDAR ROAD
HODDESDON

Shareholding 2:
0 **1526 ORDINARY Shares held as at 12/03/2008**

Name: **WILLIAM BLOOMFIELD**
Address: **UNIT 28 ALPHA B PARK**
WELHAM GREEN
HERTS

Name: **PATRICIA BLOOMFIELD**
Address: **UNIT 28 ALPHA B PARK**
WELHAM GREEN
HERTS

Shareholding 2:
1 **2004 ORDINARY Shares held as at 12/03/2008**

Name: **MARILYN GANE**
Address: **UNIT 18 59 TRAFALGAR AVENUE**
BROXBOURNE

Name: **ROBERT GANE**
Address: **UNIT 18 59 TRAFALGAR AVENUE**
BROXBOURNE

Shareholding 2:
2 **1526 ORDINARY Shares held as at 12/03/2008**

Name: **G A FIELD**
Address: **UNIT 27 120 HIGH STREET**
WALTHAM CROSS

Name: **R L G FIELD**
Address: **UNIT 27 120 HIGH STREET**
WALTHAM CROSS

Shareholding 2:
3 **2291 ORDINARY Shares held as at 12/03/2008**

Name: **TYLERS LIMITED**
Address: **UNIT 7 LEWES ROAD**
E SUSSEX

Shareholding 2:
4 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **BARKER & CRESSWELL GLASS LTD**
Address: **UNIT 9 PLUMPTON ROAD**
HODDESDON

Shareholding 2:
5 **1538 ORDINARY Shares held as at 12/03/2008**

Name: **PAUL TIMOTHY TRAXTON**
Address: **MEADOW WOOD**
EPPING GREEN
ESSEX

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

Authenticated: **Yes (E/W)**