



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2013**

**X24FFU83**

*Company Name:* **MARSHGATE WORKS MANAGEMENT LIMITED**

*Company Number:* **03038753**

*Date of this return:* **12/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 TOWER HOUSE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR HOWARD**

*Surname:* **HEAD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DOWNES**

*Former names:*

*Service Address:*        **183 LONGFIELD LANE  
CHESHUNT  
HERTFORDSHIRE  
EN7 6AL**

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

*Date of Birth:*    **19/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALASTAIR HOWARD**

*Surname:* **HEAD**

*Former names:*

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

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

*Date of Birth:* **04/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LLEWELLYN ROBERT**

*Surname:*                **MOONEY**

*Former names:*

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

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

*Date of Birth:*    **27/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48675</b>
		<i>Aggregate nominal value</i>	<b>486.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48675</b>
		<i>Total aggregate nominal value</i>	<b>486.75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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*

<i>Shareholding 1</i>	<b>: 1526 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DA PHILLIPS &amp; PI CREASEY &amp; TL CREASEY</b>
<i>Shareholding 2</i>	<b>: 1526 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PATRICIA BLOOMFIELD</b>
<i>Name:</i>	<b>WILLIAM BLOOMFIELD</b>
<i>Shareholding 3</i>	<b>: 1538 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TCM ASSOCIATES LIMITED</b>
<i>Shareholding 4</i>	<b>: 2004 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D A PHILLIPS &amp; PI CREASEY &amp; TL CREASEY</b>
<i>Shareholding 5</i>	<b>: 6849 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WINTERTHUR PENSION TRUSTEES UK LTD</b>
<i>Shareholding 6</i>	<b>: 1538 ORDINARY shares held as at the date of this return</b>

*Name:* RAYMOND FRANK EVANS

*Name:* SUSAN ANN EVANS

*Shareholding 7* : 1538 ORDINARY shares held as at the date of this return  
*Name:* THRISTFLOW LTD

*Shareholding 8* : 1538 ORDINARY shares held as at the date of this return  
*Name:* SADAR HUSSEIN SHAH

*Shareholding 9* : 1538 ORDINARY shares held as at the date of this return  
*Name:* CAMEO KITCHENS

*Shareholding 10* : 1787 ORDINARY shares held as at the date of this return  
*Name:* MORGAN FIRE PROTECTION LTD

*Shareholding 11* : 1538 ORDINARY shares held as at the date of this return  
*Name:* CRESCENT TRUSTEES LIMITED

*Shareholding 12* : 1538 ORDINARY shares held as at the date of this return  
*Name:* WINTERTHUR PENSION TRUSTEES UK LTD 6

*Shareholding 13* : 1538 ORDINARY shares held as at the date of this return  
*Name:* T&W WOODS HOLDNGS LIMITED

*Shareholding 14* : 1538 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE HOWARD

*Name:* ROY HOWARD

*Shareholding 15* : 1538 ORDINARY shares held as at the date of this return  
*Name:* REEL IT LIMITED

*Shareholding 16* : 1538 ORDINARY shares held as at the date of this return  
*Name:* AUTOMOTIVE COMPONENT MARKETING LTD

*Shareholding 17* : 1526 ORDINARY shares held as at the date of this return  
*Name:* BRYAN ALBERT OWEN

*Name:* NICOLA JANE OWEN

*Shareholding 18* : 4578 ORDINARY shares held as at the date of this return  
*Name:* REEL IT LIMITED

*Shareholding 19* : 1526 ORDINARY shares held as at the date of this return

*Name:* **WILLIAM BLOOMFIELD**

*Name:* **PATRICIA BLOOMFIELD**

*Shareholding 20* : **2004 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT GANE**

*Name:* **MARILYN GANE**

*Shareholding 21* : **1526 ORDINARY shares held as at the date of this return**  
*Name:* **R L G FIELD**

*Name:* **G A FIELD**

*Shareholding 22* : **2291 ORDINARY shares held as at the date of this return**  
*Name:* **TYLERS LIMITED**

*Shareholding 23* : **1538 ORDINARY shares held as at the date of this return**  
*Name:* **BARKER & CRESSWELL GLASS LTD**

*Shareholding 24* : **1538 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL TIMOTHY TRAXTON**

*Shareholding 25* : **1538 ORDINARY shares held as at the date of this return**  
*Name:* **CREASEY INVESTMENTS PENSION SCHEME**

---

### *Authorisation*

*Authenticated*

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

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