



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **Markey Limited**

Company Number: **03658450**

Date of this return: **29/10/2012**

SIC codes: **56210**

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

Situation of Registered Office: **UNIT 28 PARK FARM ESTATE
ERMINE STREET
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE TERESA**

Surname: **MARKEY**

Former names:

Service Address: **60B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WARREN**

Surname: **JOE**

Former names:

Service Address: **UNIT 28 PARK FARM ESTATE
ERMINE STREET
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9AZ**

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

Date of Birth: **16/01/1972**

Nationality: **NEW ZEALAND**

Occupation: **BARISTA**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL PATRICK**

Surname: **MARKEY**

Former names:

Service Address: **60B HIGH STREET
BUNTINGFORD
HERTFORDSHIRE
ENGLAND
SG9 9AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF £0.01	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON REDEEMABLE BUT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THEY HOLD FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **25 ORDINARY SHARE OF £0.01 shares held as at the date of this return**
Name: **WARREN JOE**

Shareholding 2 : **75 ORDINARY SHARE OF £0.01 shares held as at the date of this return**
5 shares transferred on 2012-01-01
Name: **NIGEL PATRICK MARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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