



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARGOVAL LIMITED**

Company Number: **05423405**

Date of this return: **13/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **GRANT**

Former names:

Service Address: **LITTLE GRANGE CHARTRIDGE LANE
CHARTRIDGE
BUCKS
UNITED KINGDOM
HP5 2TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **GRANT**

Former names:

Service Address: **LITTLE GRANGE CHARTRIDGE LANE
CHARTRIDGE
BUCKS
UNITED KINGDOM
HP5 2TF**

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

Date of Birth: **06/05/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES WILL RANK PARI PASSU WITH THE ORDINARY B SHARES AND ORDINARY C SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES WILL RANK PARI PASSU WITH THE ORDINARY A SHARES AND ORDINARY C SHARES.

Class of shares	ORDINARY-C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES WILL RANK PARI PASSU WITH THE ORDINARY A SHARES AND ORDINARY B SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **45 ORDINARY-A shares held as at the date of this return**

Name: **EDWARD WILLIAM MA OXON GRANT**

Shareholding 2 : **45 ORDINARY-B shares held as at the date of this return**

Name: **NICOLA JANE GRANT**

Shareholding 3 : **10 ORDINARY-C shares held as at the date of this return**

Name: **VICTOR GUY**

Authorisation

Authenticated

This form was authorised by one of the following:

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