



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VNA4Y

| | |
|--|--|
| <i>Company Name:</i> | MARGOVAL LIMITED |
| <i>Company Number:</i> | 05423405 |
| <i>Date of this return:</i> | 13/04/2013 |
| <i>SIC codes:</i> | 82990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | 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 13/04/2013 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

Shareholding 1 : **45 ORDINARY-A shares held as at the date of this return**
Name: **EDWARD WILLIAM 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.