



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPSNL9T

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **MARGOVAL LIMITED**

Company Number: **05423405**

Date of this return: **13/04/2010**

SIC codes: **7487**

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): **MR EDWARD WILLIAM MA OXON**
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: **16/12/1970** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **2**

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>	45.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	45.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY-A Shares held as at 13/04/2010

Name: **EDWARD WILLIAM MA OXON GRANT**

Address:

Shareholding : 2

45 ORDINARY-B Shares held as at 13/04/2010

Name: **NICOLA JANE GRANT**

Address:

Shareholding : 3

10 ORDINARY-C Shares held as at 13/04/2010

Name: **VICTOR GUY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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