



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARKETINGFILE GROUP LIMITED**

Company Number: **05597328**

Date of this return: **19/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **8 ARLINGTON COURT
WHITTLE WAY, ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
SG1 2FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HONOURABLE ALEXANDER GORDON**

Surname: **CATTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1952** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **DENNEHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KIERON**

Surname: **KARUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **LO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9792420
		<i>Aggregate nominal value</i>	489621
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.050815
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	1728074
		<i>Aggregate nominal value</i>	172.8074
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT ATTRACT A DIVIDEND; THEY ARE NON-VOTING; THEY HAVE ATTACHED TO THEM CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11520494
		<i>Total aggregate nominal value</i>	489793.8074

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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>	: 90000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES BOWDIDGE
<i>Shareholding 2</i>	: 102800 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP MANN
<i>Shareholding 3</i>	: 1445000 ORDINARY shares held as at the date of this return

Name: **TIMOTHY WISE**

Shareholding 4 : **11648 ORDINARY shares held as at the date of this return**
Name: **HEMLATA BOUNTRA**

Shareholding 5 : **491664 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CATTO**

Shareholding 6 : **46000 ORDINARY shares held as at the date of this return**
Name: **JEREMY COOK**

Shareholding 7 : **98000 ORDINARY shares held as at the date of this return**
Name: **ROY LOVEYS**

Shareholding 8 : **1716000 ORDINARY shares held as at the date of this return**
Name: **JOHN DENNEHY**

Shareholding 9 : **782000 ORDINARY shares held as at the date of this return**
Name: **KEITH YOUNG**

Shareholding 10 : **639067 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LOVEYS**

Shareholding 11 : **2190700 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF LORD CATTO'S SETTLEMENT OF NOVEMBER 1976**

Shareholding 12 : **105000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SUSSEX**

Shareholding 13 : **282806 ORDINARY shares held as at the date of this return**
Name: **BABINGTON INVESTMENTS LTD**

Shareholding 14 : **1092668 ORDINARY shares held as at the date of this return**
Name: **DAVID LIGHTNING**

Shareholding 15 : **60000 ORDINARY shares held as at the date of this return**
Name: **SHANE REDDING**

Shareholding 16 : **639067 ORDINARY shares held as at the date of this return**
Name: **ANGELA LOVEYS**

Shareholding 17 : **1728074 A ORDINARY shares held as at the date of this return**
Name: **KIERON KARUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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