



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCOVE LTD**

Company Number: **05972463**

Date of this return: **17/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CAMPBELL PARKER ATLANTIC HOUSE
IMPERIAL WAY
READING
BERKSHIRE
ENGLAND
RG2 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETH MEGAN**

Surname: **FAIRCHILD**

Former names:

Service Address: **44 IVERDALE CLOSE
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9RL**

Company Director 1

Type: **Person**
Full forename(s): **MRS BETH MEGAN**

Surname: **FAIRCHILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1972** Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE WILLIAM**

Surname: **FAIRCHILD**

Former names:

Service Address: **44 IVERDALE CLOSE
IVER
BUCKINGHAMSHIRE
S10 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE FAIRCHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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