



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK WALSH ASSOCIATES LIMITED**

Company Number: **07396167**

Date of this return: **04/10/2014**

SIC codes: **78300**

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

Situation of Registered Office: **C/O WALKER BROADBENT ASSOCIATES
LENCETT HOUSE 45 BOROUGHGATE
OTLEY
WEST YORKSHIRE
LS21 1AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY.

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 04/10/2014 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 : 80 ORDINARY A shares held as at the date of this return
Name: MARK WALSH

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: GILLIAN WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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