



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARK KIRKBRIDE AND COMPANY LIMITED**

Company Number: **03206138**

Date of this return: **23/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **GREENBANKS
HOO LANE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERICA JANE**

Surname: **KIRKBRIDE**

Former names:

Service Address: **GREENBANKS
HOO LANE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK MAJOR BOWES**

Surname: **KIRKBRIDE**

Former names:

Service Address: **GREENBANKS
HOO LANE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDEND, VOTING AND RIGHTS IN A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ARTEMIS 2000 LIMITED**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **MARK M.B. KIRKBRIDE**

Shareholding 3 : **299 ORDINARY shares held as at the date of this return**
Name: **ERICA J. KIRKBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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