



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKETING QUALITY ASSURANCE LIMITED**

*Company Number:* **02749419**

*Date of this return:* **22/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **LAKE HOUSE  
MARKET HILL  
ROYSTON  
HERTS  
SG8 9JN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JAMES**

*Former names:*

*Service Address:* **BENGAL FARMHOUSE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN LESLIE**

*Surname:*                **GRIFFITH**

*Former names:*

*Service Address:*        **CHERRYWOOD 17 CRISPIN WAY  
FARNHAM COMMON  
SLOUGH  
BERKSHIRE  
SL2 3UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY HALLOWS**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **BENGAL FARMHOUSE  
GREENS NORTON  
NORTHAMPTONSHIRE  
NN12 8BG**

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

*Date of Birth:* **14/07/1937**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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*

*Shareholding 1* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MCBURNIE**

*Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HALLOWS JAMES**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LESLIE GRIFFITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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