



Companies House

**AR01** (ef)

**Annual Return**



X3ZVJ014

Received for filing in Electronic Format on the: **26/01/2015**

---

*Company Name:* **MARK PRICE & CO LIMITED**

*Company Number:* **03496104**

*Date of this return:* **21/01/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 BRIDGE CROSS ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 2BU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 BRIDGE CROSS ROAD  
BURNTWOOD  
STAFFS  
WS7 8BU**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MRS GERALDINE SARAH**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1945**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR MARK DAVID**

Surname: **PRICE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1967**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS ARE AS FOR ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : 102 ORDINARY shares held as at the date of this return  
*Name:* MARK DAVID PRICE

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE SARAH PRICE

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHARLES LAWLOR PRICE

### *Authorisation*

*Authenticated*

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

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