



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIABRAEF**

*Received for filing in Electronic Format on the:* **03/06/2009**

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

*Company Number:* **03206138**

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### *Company Details*

*Period Ending:* **23/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GREENBANKS HOO LANE  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERICA JANE KIRKBRIDE**

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

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*Director 1 :*

*Name:* **MARK MAJOR BOWES  
KIRKBRIDE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ARTEMIS 2000 LIMITED**

*Address:*

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*Shareholding 2:*

**501 ORDINARY Shares held as at 23/05/2009**

*Name:*

**MARK M.B. KIRKBRIDE**

*Address:*

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*Shareholding 3:*

**299 ORDINARY Shares held as at 23/05/2009**

*Name:*

**ERICA J. KIRKBRIDE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**