



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKBELL LIMITED**

*Company Number:* **01962466**

*Date of this return:* **31/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **THE PIPPINS  
BRAMLEY DRIVE  
HUNTLEY  
GLOUCESTERSHIRE  
GL19 3HR**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN**  
*Surname:*                         **LOVEGROVE**  
*Former names:*  
*Service Address:*                **KILMORE**  
   **KILMORE LANE TWYNING**  
   **TEWKESBURY**  
   **GLOUCESTERSHIRE**  
   **GL20 6DX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN**  
*Surname:*                         **LOVEGROVE**  
*Former names:*  
*Service Address:*                **KILMORE**  
   **KILMORE LANE TWYNING**  
   **TEWKESBURY**  
   **GLOUCESTERSHIRE**  
   **GL20 6DX**

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

*Date of Birth:*    **15/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM HENRY**

*Surname:*                **ORGAN**

*Former names:*

*Service Address:*        **THE PIPPINS BRAMLEY DRIVE  
HUNTLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
GL19 3HR**

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

*Date of Birth:*   **27/09/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>96</b>
		<i>Aggregate nominal value</i>	<b>96</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>STANDARD RIGHTS UNDER TABLE A.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>96</b>
		<i>Total aggregate nominal value</i>	<b>96</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 31/05/2010**

**4 DISPOSED OF IN PERIOD ON 07/09/2009**

*Name:* **ANTHONY BUDDEN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 31/05/2010**

**4 DISPOSED OF IN PERIOD ON 07/09/2009**

*Name:* **MARGARET HOGG**

*Address:*

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*Shareholding* : 3

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **JACKIE ATTWOOD**

*Address:*

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*Name:* **IAN ATTWOOD**

*Address:*

*Shareholding* : 4

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **SUSAN LOVEGROVE**

*Address:*

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*Name:* **KEVIN LOVEGROVE**

*Address:*

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*Shareholding* : 5

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **WILLIAM HENRY NOBLE**

*Address:*

*Shareholding* : 6

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* PAMELA WATHEN

*Address:*

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*Name:* MALCOLM WATHEN

*Address:*

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*Shareholding* : 7

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* SALINA WATHEN

*Address:*

*Name:* **SIMON WATHEN**

*Address:*

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*Shareholding* : 8

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **BRIAN TILLING**

*Address:*

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*Name:* **PAULA TILLING**

*Address:*



*Shareholding* : 9

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **EDWARD FAULKNER**

*Address:*

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*Name:* **IRIS FAULKNER**

*Address:*

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*Shareholding* : 10

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **JULIAN HARBOR**

*Address:*

*Name:* **PATRICIA HARBOR**

*Address:*

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*Shareholding : 11*

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **RONALD WILLIAMS**

*Address:*

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*Shareholding : 12*

**16 ORDINARY Shares held as at 31/05/2010**

*Name:* **WILLIAM ORGAN**

*Address:*

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*Name:* **LORRIANE ORGAN**

*Address:*

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*Shareholding* : 13

**8 ORDINARY Shares held as at 31/05/2010**

*Name:* **SHAUN UTHUP**

*Address:*

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### *Authorisation*

*Authenticated*

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

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