Annual Return

Company Name: MARKET PLACE (EUROPE) LIMITED

Company Number: 05260626

Date of this return: 15/10/2015

SIC codes: 47890

Company Type: Private company limited by shares

Situation of Registered Office: MELBOURNE HOUSE 44-46,GROSVENOR SQUARE, STALYBRIDGE, CHESHIRE, SK15 2JN

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  MARYJANE
Surname:  HARTWELL
Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:  Person
Full forename(s):  ALLAN
Surname:  HARTWELL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  **/01/1956  Nationality:  BRITISH
Occupation:  DIRECTOR

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Company Director

Type: Person

Full forename(s): IAN JOHN RICHARD

Surname: HILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/1947

Occupation: CO DIRECTOR

Nationality: BRITISH
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th><strong>Number allotted</strong></th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Aggregate nominal value</strong></td>
<td>1000</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td><strong>Amount paid per share</strong></td>
<td>0.1</td>
</tr>
<tr>
<td><strong>FULL VOTING AND PARTICIPATION RIGHTS</strong></td>
<td></td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th><strong>Number allotted</strong></th>
<th>6000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Aggregate nominal value</strong></td>
<td>600</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td><strong>Amount paid per share</strong></td>
<td>0.1</td>
</tr>
<tr>
<td><strong>THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.</strong></td>
<td></td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>C ORDINARY</th>
<th><strong>Number allotted</strong></th>
<th>2000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td><strong>Aggregate nominal value</strong></td>
<td>200</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td><strong>Amount paid per share</strong></td>
<td>0.1</td>
</tr>
<tr>
<td><strong>THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.</strong></td>
<td></td>
<td><strong>Amount unpaid per share</strong></td>
<td>0</td>
</tr>
</tbody>
</table>
Class of shares | D ORDINARY
---|---
Number allotted | 2000
Aggregate nominal value | 200
Amount paid per share | 0.1
Amount unpaid per share | 0

Prescribed particulars
THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CARRY ANY VOTING RIGHTS.

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**Statement of Capital** (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Total aggregate nominal value</td>
<td>2000</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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**
Name: IAN JOHN RICHARD HILL

**Shareholding 2**
Name: PATRICIA HILL

**Shareholding 3**
Name: ALLAN HARTWELL LIMITED

**Shareholding 4**
Name: ALLAN HARTWELL LIMITED

**Shareholding 5**
Name: IAN JOHN RICHARD HILL

**Shareholding 6**
Name: PATRICIA HILL

**Shareholding 7**
Name: ALLAN HARTWELL LIMITED
Shareholding: 2000 D ORDINARY shares held as at the date of this return
Name: ALLAN HARTWELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.