



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NO. 9 ST MARKS PLACE LIMITED**

Company Number: **05388132**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **9 ST MARKS PLACE
LONDON
W11 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATIE ANNE FENTON**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **9 ST MARKS PLACE
NOTTING HILL
LONDON
W11 1NS**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD PETER CLAUD**

Surname: **WILSON**

Former names:

Service Address: **11 ST MARKS PLACE
LONDON
W11 1NT**

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

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATIE ANNE FENTON**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1984** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS PARI PASSU AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATIE FORREST**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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