



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/03/2009**

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

Company Number: **05388132**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**9 ST MARKS PLACE
LONDON
W11 1NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MCCARTHY**

Address: **9 ST MARKS PLACE
LONDON
W11 1NS**

Director 1 :

Name: **GILLIAN MCCARTHY**

Address: **9 ST MARKS PLACE
LONDON
W11 1NS**

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Director 2 :

Name: **JOHN WILLIAMS**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Director 3 :

Name: **RICHARD PETER CLAUD
WILSON**

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

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

Occupation: **DIRECTOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2009

Name: **GILLIAN MCCARTHY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 10/03/2009

Name:

RICHARD WILSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/03/2009

Name:

JOHN WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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