



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MARK GRANTHAM LIMITED**

Company Number: **05666872**

Date of this return: **05/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **332 LINEN HALL
162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS GEORGE CHARLES**

Surname: **MORDIN**

Former names:

Service Address: **FLAT 32 BERKELEY HOUSE
15 HAY HILL
LONDON
W1J 8NS**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JAMES**

Surname: **GRANTHAM**

Former names:

Service Address: **630 LINEN HALL
162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK GRANTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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