



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X12N31JT

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*Company Name:* MARK GRANTHAM LIMITED

*Company Number:* 05666872

*Date of this return:* 05/01/2012

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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**

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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.