



Companies House

AR01 (ef)

Annual Return



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X3YI7E57

Company Name: **PLATEMARK LIMITED**

Company Number: **01289107**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 BELSIZE PARK GARDENS
LONDON
NW3 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PIERRE-MARC GILLES**

Surname: **BOULOUX**

Former names:

Service Address: **18 LORDSHIP PARK
STOKE NEWINGTON
N16 5UD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN DAVID**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1981**

Nationality: **BRITISH**

Occupation: **QUANTITATIVE ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **JESSICA**

Surname: **KLINGELFUSS**

Former names:

Service Address: **16 SCENIC VILLAS DRIVE
APT H-6
POKFULAM
HONG KONG S.A.R.**

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

Date of Birth: **29/09/1986** *Nationality:* **SWISS**

Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**
Full forename(s): **TRACY SAMANTHA**

Surname: **LOVATT**

Former names:

Service Address: **C/O FLAT 4 3 BECSIZE PARK GARDENS
LONDON
NW3 4LB**

Country/State Usually Resident: **USA**

Date of Birth: **19/09/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH J WEBB**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TRACY SAMANTHA LOVATT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PIERRE-MARC GILLES BOULOUX**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-11-24
Name: **RICHARD COLMAN**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN HANDLEY**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**
Name: **JESSICA KLINGELFUSS**

Shareholding 7 : 30 ORDINARY shares held as at the date of this return
Name: EVE GEORGIU

Authorisation

Authenticated

This form was authorised by one of the following:

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