



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARCUS MORTIMER BY DESIGN LTD**

*Company Number:* **03297734**

*Date of this return:* **30/10/2014**

*SIC codes:* **74100**  
**81100**  
**47910**  
**68310**

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

*Situation of Registered Office:* **29/30 FITZROY SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 6LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN VICTOR**

*Surname:* **BYGRAVE**

*Former names:*

*Service Address:* **P O BOX 75609  
DUBAI  
UNITED ARAB EMIRATES**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROSS JAMES**

*Surname:*                **BYGRAVE**

*Former names:*

*Service Address:*        **HOLM OAKS NORTH ORBITAL ROAD  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL2 1DN**

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

*Date of Birth:*    **05/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MOIRA ANN**

*Surname:* **BYGRAVE**

*Former names:*

*Service Address:* **P O BOX 75609  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **21/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN VICTOR**

*Surname:*                    **BYGRAVE**

*Former names:*

*Service Address:*            **P O BOX 75609  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **02/01/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN VICTOR BYGRAVE AND MOIRA ANN BYGRAVE**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS JAMES BYGRAVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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