



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZCYN1D**

*Company Name:* **THE TRADEMARK GROUP LIMITED**

*Company Number:* **03699600**

*Date of this return:* **22/01/2016**

*SIC codes:* **68100**  
**68209**  
**70100**

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

*Situation of Registered Office:* **117 CHARTERHOUSE STREET**  
**LONDON**  
**EC1M 6AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STUDIO ONE 197 LONG LANE  
LONDON  
UNITED KINGDOM  
SE1 4PD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHERON**

*Surname:* **MCMILLAN**

*Former names:*

*Service Address:* **STUDIO ONE  
197 LONG LANE  
LONDON  
SE1 4PD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TERRY**

*Surname:*                           **MCMILLAN**

*Former names:*

*Service Address:*                **STUDIO ONE  
197 LONG LANE  
LONDON  
SE1 4PD**

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

*Date of Birth:*    **\*\*/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**ORDINARY EQUITY AS PER MEMORANDUM & ARTICLES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SHERON MCMILLAN**

*Shareholding 2* : **27 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY GODRICK MCMILLAN**

## *Authorisation*

*Authenticated*

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

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