



Companies House

AR01 (ef)

Annual Return



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X3FN0102

Company Name: **AMA ALEXI MARMOT ASSOCIATES LIMITED**

Company Number: **03830078**

Date of this return: **18/08/2014**

SIC codes: **71111**

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

Situation of Registered Office: **17 NORTH END
LONDON
NW3 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR SIR MICHAEL GIDEON**

Surname: **MARMOT**

Former names:

Service Address: **WILDWOOD COTTAGE 17 NORTH END
LONDON
NW3 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **ELEY**

Former names:

Service Address: **28 FITZROY ROAD
LONDON
NW1 8TY**

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

Date of Birth: **23/06/1945**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **JENKIN**

Former names:

Service Address: **157 ARLINGTON ROAD
LONDON
UNITED KINGDOM
NW1 7ET**

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

Date of Birth: **15/11/1951**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ALEXANDRA FERSTER**

Surname: **MARMOT**

Former names:

Service Address: **17 NORTH END
LONDON
NW3 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1948**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **JIM**

Surname: **MEIKLE**

Former names:

Service Address: **56 SOUTHWOOD PARK
SOUTHWOOD LAWN ROAD
LONDON
UNITED KINGDOM
N6 5SQ**

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

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND AND DISTRIBUTION RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION. NO CONDITIONS RELATING TO REDEMPTION OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXI FERSTER MARMOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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