



Companies House

**AR01** (ef)

**Annual Return**



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**X53KY1SY**

*Company Name:* **12 ST MARK'S PLACE (2) LIMITED**

*Company Number:* **04180098**

*Date of this return:* **15/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 ST. MARKS PLACE  
LONDON  
ENGLAND  
W11 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLE JANETTA**

*Surname:* **TREHY**

*Former names:*

*Service Address:* **12B ST MARKS PLACE  
LONDON  
W11 1NT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **RACHEL ANWEN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **12D ST MARKS PLACE  
LONDON  
W11 1NT**

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

*Date of Birth:*    **\*\*/09/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS ACCOUNT  
MANAG**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* NICOLE JANETTA

*Surname:* TREHY

*Former names:*

*Service Address:* 12B ST MARKS PLACE  
LONDON  
W11 1NT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1969

*Nationality:* BRITISH

*Occupation:* PICTURE EDITOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>16.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>16.8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NJ TREHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-05**  
*Name:* **IAN AND GILLIAN STRATHCARRON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RA JONES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EJ PARKS**

## *Authorisation*

*Authenticated*

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

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