



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARK ADAM FASHIONS LIMITED**

Company Number: **04609933**

Date of this return: **05/12/2012**

SIC codes: **47710**

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

Situation of Registered Office: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary 1

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

Surname: **MOREVE**

Former names:

Service Address: **16 LEIGH HILL ROAD
COBHAM
SURREY
KT11 2HX**

Company Director ***1***

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

Surname: **MOREVE**

Former names:

Service Address: **16 LEIGH HILL ROAD**
 COBHAM
 SURREY
 KT11 2HX

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

Date of Birth: **06/12/1943** *Nationality:* **BRITISH**

Occupation: **RETAILER AND**
 BUSINESSWOMAN

Company Director 2

Type: **Person**
Full forename(s): **ROBIN BRYAN**

Surname: **MOREVE**

Former names:

Service Address: **16 LEIGH HILL ROAD
COBHAM
SURREY
KT11 2HX**

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

Date of Birth: **18/06/1939** *Nationality:* **BRITISH**
Occupation: **RETAILER AND BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN MOREVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBIN BRYAN MOREVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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