



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 THE MARK LIMITED**

Company Number: **06470394**

Date of this return: **11/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DOMINIC ARCHER**

Surname: **LOXTON**

Former names:

Service Address: **PO BOX 784903
SANDTON
7146
SOUTH AFRICA**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **CHRONIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/03/1951** Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DOMINIC ARCHER**

Surname: **LOXTON**

Former names:

Service Address: **PO BOX 784903
SANDTON
7146
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/10/1951**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL WILLIAM**

Surname: **UNWIN**

Former names:

Service Address: **PO BOX 784903
SANDTON
2146
SOUTH AFRICAN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/11/1952**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A SINGLE VOTE WHICH IS NOT SUBJECT TO ANY SPECIAL CONDITION. NO SHAREHOLDER ENJOYS SPECIAL RIGHTS IN RESPECT OF PARTICIPATION IN THE PAYMENT OF DIVIDENDS OR THE DISTRIBUTION OF CAPITAL. SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LOXTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL UNWIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHRONIS

Authorisation

Authenticated

This form was authorised by one of the following:

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