



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAREMARK LTD.**

Company Number: **06916753**

Date of this return: **07/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **17 COUSINS GROVE
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 9RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANN**

Surname: **MCDOWALL**

Former names:

Service Address: **EASTLEIGH
DUNMOW ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR HUGH JOHNSTON**

Surname: **MCDOWALL**

Former names:

Service Address: **EASTLEIGH
DUNMOW ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5HR**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING WINDING UP) AND IS NOT REDEEMABLE.

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 07/05/2016 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 : 51 ORDINARY shares held as at the date of this return
Name: HUGH JOHNSTON MCDOWALL

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: LINDA MCDOWALL

Authorisation

Authenticated

This form was authorised by one of the following:

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