



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZFZ9F

Company Name: **15 Marketing Limited**

Company Number: **07097894**

Date of this return: **08/12/2015**

SIC codes: **63110**

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

Situation of Registered Office: **THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **STARR**

Former names:

Service Address: **UNIT 1 THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GREEN**

Former names:

Service Address: **UNIT 1 THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JY**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR HOUSEWARE
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ARRON**

Surname: **LANE**

Former names:

Service Address: **UNIT 1 THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **STARR**

Former names:

Service Address: **UNIT 1 THE CORN WORKS STATION ROAD
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **666 ORDINARY B shares held as at the date of this return**
Name: **ANNE JOSEPH**

Shareholding 2 : **666 ORDINARY B shares held as at the date of this return**
Name: **JEFFREY JOSEPH**

Shareholding 3 : **2000 ORDINARY A shares held as at the date of this return**

Name: ALICE-EMMA STARR

Shareholding 4 : 2000 ORDINARY A shares held as at the date of this return
2000 shares transferred on 2014-12-10

Name: BENJAMIN STARR

Shareholding 5 : 2002 ORDINARY B shares held as at the date of this return

Name: BENJAMIN STARR

Shareholding 6 : 1333 ORDINARY B shares held as at the date of this return

Name: TRUSTEE ALAN GREEN MONTPELIER SERVICES

Shareholding 7 : 1333 ORDINARY B shares held as at the date of this return

Name: TRUSTEE GARY LANE MONTPELIER SERVICES

Authorisation

Authenticated

This form was authorised by one of the following:

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