



Companies House

AR01 (ef)

Annual Return



X4BLYPO1

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Company Name: **TRADEMARK (MARILYN) LTD**

Company Number: **07306297**

Date of this return: **06/07/2015**

SIC codes: **59111**

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

Situation of Registered Office: **11 TRINITY RISE
LONDON
SW2 2QP**

Officers of the company

Company Secretary 1

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

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1965** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: MACTAGGART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1967 *Nationality:* ENGLISH

Occupation: FILM FINANCIER

Company Director 3

Type: **Person**
Full forename(s): MR DAVID JOHN

Surname: PARFITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/07/1958 *Nationality:* BRITISH

Occupation: FILM PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO AN EQUAL SHARE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRADEMARK FILMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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