



Companies House

AR01 (ef)

Annual Return



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Company Name: **C G MARKS CONSULTING LIMITED**

Company Number: **SC437067**

Date of this return: **19/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O SMITH & WALLACE & CO 1 SIMONSBURN ROAD
KILMARNOCK
UNITED KINGDOM
KA1 5LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER THOMAS**

Surname: **MILLIGAN**

Former names:

Service Address: **6 WELLPARK PLACE
KILMARNOCK
UNITED KINGDOM
KA3 7DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH LYNDA**

Surname: **MARKS**

Former names:

Service Address: **67 MIMOSA COURT
279 BEACH ROAD SEA POINT
CAPE TOWN 8005
SOUTH AFRICA**

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

Date of Birth: **03/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY BOLIVAR PINTO**

Surname: **MARKS**

Former names:

Service Address: **67 MIMOSA COURT
279 BEACH ROAD SEA POINT
CAPE TOWN 8005
SOUTH AFRICA**

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

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER THOMAS**

Surname: **MILLIGAN**

Former names:

Service Address: **6 WELLPARK PLACE
KILMARNOCK
UNITED KINGDOM
KA3 7DJ**

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

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES ISSUED ARE FULL ORDINARY VOTING SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 19/11/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: HENRY BOLIVAR PINTO MARKS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DEBORAH LYNDA MARKS

Authorisation

Authenticated

This form was authorised by one of the following:

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