



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADEMARK MANAGEMENT LIMITED**

Company Number: **00966656**

Date of this return: **30/09/2015**

SIC codes: **45200**

70100

70210

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

Situation of Registered Office: **7 TOWER WALK
ST KATHARINE'S WAY
ST KATHARINE'S DOCK
LONDON
E1W 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHAN HARMANUS**

Surname: **DENEKAMP**

Former names:

Service Address: **7 TOWER WALK
7 ST KATHARINES DOCK
LONDON
E1W 1LP**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **DENEKAMP**

Former names:

Service Address: **7 TOWER WALK
ST KATHARINE'S DOCK
LONDON
E1W 1LP**

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

Date of Birth: **17/11/1960** *Nationality:* **BRITISH**

Occupation: **LLOYDS UNDERWRITING
AGENCY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MABEL ELIZABETH**

Surname: **DENEKAMP**

Former names:

Service Address: **HENDENE 2 TUDOR WOODS
LLANYRAVON
CWMBRAN
GWENT
NP44 8SN**

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.E. DENEKAMP**

Shareholding 2 : **9998 ORDINARY shares held as at the date of this return**
Name: **JOHAN H. DENEKAMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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