



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2013**

X2MWVE5K

Company Name: **Majormark Limited**

Company Number: **01970836**

Date of this return: **26/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **132 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**132 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **SIMON**

Former names:

Service Address: **132 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SA**

Company Director **1**

Type: **Person**
Full forename(s): **DR NEIL PETER DONALDSON**

Surname: **FRENCH**

Former names:

Service Address: **OAKLEAVES 5 BARRINGTON PARK GARDENS
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4SS**

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

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ANTHONY CHARLES**

Surname: **KINGHAM**

Former names:

Service Address: **31 CARLYLE SQUARE
LONDON
UNITED KINGDOM
SW3 6HA**

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

Date of Birth: **18/09/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

VOTING RIGHTS RIGHTS TO PARTICIPATE IN DISTRIBUTIONS IN THE FORM OF DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 26/11/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: IRONDEED LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN KINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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