



Companies House

AR01 (ef)

Annual Return



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X4K302SA

Company Name: **WEYMARK LIMITED**

Company Number: **03158671**

Date of this return: **13/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANNE CONCEPTA**

Surname: **MORAN**

Former names:

Service Address: **HIGHLANDS
STATION ROAD
WOLDINGHAM
SURREY
CR3 7DE**

Country/State Usually Resident: **SURREY**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-07-24

Name: **RBC TRUSTEES GUERNSEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **ROTHSCHILD TRUST GUERNSEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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