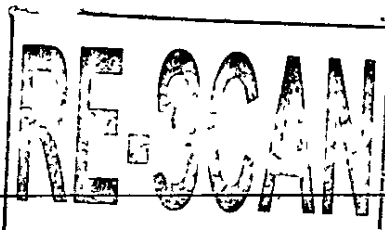




Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/07/2015

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| | |
|---------------------------------------|--|
| <i>Company Name</i> | EERIMARK LIMITED |
| <i>Company Number</i> | 03392742 |
| <i>Date of this return</i> | 26/06/2015 |
| <i>SIC codes</i> | 68320 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 7 ALBION STREET LONDON W2 2AS |

Officers of the company

Company Director **1**

Type **Person**
Full forename(s) **MR RICHARD WILLIAM**

Surname **ALLEN**

Former names

Service Address **16 FORE STREET
BUDLEIGH SALTERTON
DEVON
ENGLAND
EX9 6NG**

Country/State Usually Resident **ENGLAND**

Date of Birth **14/05/1959** *Nationality* **BRITISH**
Occupation **RUNS A GUEST HOUSE**

Company Director 2

Type **Person**

Full forename(s) **MRS BRIGITTA MACHELTE ADDELHELD**

Surname **LOCK**

Former names

Service Address **7 ALBION STREET
LONDON
W2 2AS**

Country/State Usually Resident **ENGLAND**

Date of Birth. **02/04/1941** *Nationality* **DUTCH**

Occupation **NONE**

Company Director **3**

Type **Person**

Full forename(s) **JOY**

Surname **REGAN**

Former names

Service Address **FLAT 3 6 EAST TERRACE
BUDLEIGH SALTERTON
DEVON
EX9 6PQ**

Country/State Usually Resident **ENGLAND**

Date of Birth **02/02/1939**

Nationality **BRITISH**

Occupation **RETIRED**

Company Director 4

Type **Person**
Full forename(s) **MRS ANN-MAY**

Surname **SIDDORN**

Former names

Service Address **FLAT 1 6 EAST TERRACE
BUDLEIGH SALTERTON
DEVON
ENGLAND
EX9 6PQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/07/1947** *Nationality* **NORWEGIAN**
Occupation **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <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 CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 **J REGAN**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name. **BRIGITTA LOCK**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**
Name. **ANN MAY SIDDORN**

Shareholding 4 **1 ORDINARY shares held as at the date of this return**
Name. **RICHARD ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: EERIMARK LIMITED

COMPANY NUMBER: 03392742

A second filed AR01 was registered on 26/10/2015.