



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YE7BD

Company Name: **REALISATION MARKETING SERVICES LIMITED**

Company Number: **04405535**

Date of this return: **27/03/2013**

SIC codes: **73110**

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

Situation of Registered Office: **UNIT 13
121 MORTLAKE HIGH STREET
LONDON
SW14 8SN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN LOUISA JANE**

Surname: **COLDHAM**

Former names: **DIMSEY**

BOLTON, DIMSEY

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1981** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS FRANKLIN**

Surname: **GALE**

Former names:

Service Address: **FIRDALE BONNY'S ROAD
REIGATE HEATH
REIGATE
SURREY
RH2 8RL**

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

Date of Birth: **25/01/1949**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **SARAH JENNIFER**

Surname: **MERRIGAN**

Former names:

Service Address: **UNIT 13 THE OLD POWER STATION
121 MORTLAKE HIGH STREET
LONDON
SW14 8SN**

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

Date of Birth: **15/07/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HUGH FRANCIS**

Surname: **RYAN**

Former names:

Service Address: **2 LANCASTER COTTAGES
LANCASTER PARK
RICHMOND
SURREY
TW10 6AE**

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

Date of Birth: **29/02/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

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 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FRANKLIN GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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