



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2014**

**X35EGC2Q**

*Company Name:* **REALISATION MARKETING SERVICES LIMITED**

*Company Number:* **04405535**

*Date of this return:* **27/03/2014**

*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):*                **JAMES ALEXANDER**

*Surname:*                         **ARMSTRONG**

*Former names:*

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

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

*Date of Birth:*    **18/11/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*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*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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