



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDWARD MARK LIMITED**

*Company Number:* **05229409**

*Date of this return:* **12/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **HILTON CONSULTING, 119 THE HUB  
300 KENSAL ROAD  
LONDON  
W10 5BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD CHRISTOPHER DOMINIC**

*Surname:* **NORFOLK**

*Former names:*

*Service Address:* **CURDON HOUSE  
LOWER VELLOW WILLITON  
TAUNTON  
SOMERSET  
TA4 4LS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EDWARD RUPERT MARK**

*Surname:*                **NORFOLK**

*Former names:*

*Service Address:*        **FLAT 1 88 ACRE LANE  
LONDON  
SW2 5QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **ART TECHNICIAN**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</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 12/09/2014 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:* **RUPERT NORFOLK**

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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.