



Companies House

**AR01** (ef)

**Annual Return**



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**X3021J9C**

*Company Name:* **MARK ANTHONY (ONE) LIMITED**

*Company Number:* **06027506**

*Date of this return:* **13/12/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUTH LISA**

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK DAVID**

*Surname:*                            **ABRAHAMS**

*Former names:*

*Service Address:*                **ACRE HOUSE 11/15 WILLIAM ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW1 3ER**

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

*Date of Birth:*    **21/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER OF SHARES, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER OF SHARES, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 50 "A" ORDINARY shares held as at the date of this return  
*Name:* ANTHONY STOLBERG

*Shareholding 2* : 50 "B" ORDINARY shares held as at the date of this return  
*Name:* MARK DAVID ABRAHAMS

## *Authorisation*

*Authenticated*

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

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