



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46TYWEG

Company Name: **MRMD (LONDON) LIMITED**

Company Number: **07243134**

Date of this return: **05/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **206 UPPER RICHMOND ROAD WEST
LONDON
SW14 8AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**40 HART ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANA**

Surname: **MOUNTAIN**

Former names:

Service Address: **40 HART ROAD
DORKING
SURREY
ENGLAND
RH4 1LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SPENCER**

Surname: **MIDDLETON**

Former names:

Service Address: **26 YORKE ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9HB**

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

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS DIANA CLAIRE**

Surname: **MOUNTAIN**

Former names:

Service Address: **40 HART ROAD
DORKING
SURREY
ENGLAND
RH4 1LA**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **RETTIE**

Former names:

Service Address: **21 BERWYN ROAD**
 RICHMOND
 SURREY
 ENGLAND
 TW10 5BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 ORD A shares held as at the date of this return
Name: RICHARD SPENCER MIDDLETON

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: NICHOLAS RETTIE

Shareholding 3 : 1 ORD A shares held as at the date of this return
Name: DIANA MOUNTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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