



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST MARKS CONSULTING LIMITED**

Company Number: **07903802**

Date of this return: **10/01/2014**

SIC codes: **74902**

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

Situation of Registered Office: **9 ST. MARKS ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 5LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ROBERT**

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: **GARY ROBERT WELFARE**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **KIM WELFARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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