



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AWIMCZ**

*Company Name:* **31 MARQUIS ROAD LIMITED**

*Company Number:* **04017702**

*Date of this return:* **20/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **31 MARQUIS ROAD  
LONDON  
N4 3AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **VIRKS**

*Former names:*

*Service Address:* **31 MARQUIS ROAD  
LONDON  
N4 3AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANA**

*Surname:*                **FRECHOSO**

*Former names:*

*Service Address:*        **31C MARQUIS ROAD  
LONDON  
N4 3AN**

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

*Date of Birth:*    **23/10/1963**                      *Nationality:*    **SPANISH**

*Occupation:*    **ADVICE WORKER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL THOMAS**

*Surname:* **VIRKS**

*Former names:*

*Service Address:* **31 A MARQUIS ROAD  
LONDON  
N4 3AN**

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

*Date of Birth:* **09/07/1975** *Nationality:* **GERMAN**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **PEIRCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/07/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR ACCOUNT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANA FRECHOSO**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-01**  
*Name:* **ANDREA NEWMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL VIRKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA PEIRCE**

## *Authorisation*

*Authenticated*

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

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