



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **31 MARQUIS ROAD LIMITED**

Company Number: **04017702**

Date of this return: **20/06/2012**

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**

Company Director **2**

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

Surname: **VIRKS**

Former names:

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

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

Date of Birth: **25/06/1972** *Nationality:* **GERMAN**
Occupation: **ACCOUNT MANAGER**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA NEWMAN**

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

Name: **MICHAEL VIRKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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