



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **31 Marloes Road Management Limited**

Company Number: **04880472**

Date of this return: **28/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BR REGISTRARS LIMITED**

*Registered or
principal address:* **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7925704**

Company Director ***1***

Type: **Person**

Full forename(s): **KIM ALEXANDER ROSS**

Surname: **KARPETA**

Former names:

Service Address: **FLAT 1 31 MARLOES ROAD
LONDON
UNITED KINGDOM
W8 6LG**

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

Date of Birth: **01/12/1959**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

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

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 31 MARLOES ROAD**
 LONDON
 UNITED KINGDOM
 W8 6LG

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

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **DRILLING TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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: KIM ALEXANDER ROSS KARPETA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SERGIO LORENZI

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-12
Name: BRENDAN MCDONAGH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-11
Name: KATHERINE ANN MCDONAGH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SASHA CAMILLA ROUPELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

LAURENCE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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