



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2013**

**X2N24W23**

*Company Name:* **MARGAUX INVESTMENT DEVELOPMENT LIMITED**

*Company Number:* **03480061**

*Date of this return:* **12/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
W1K 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOMPLISH SECRETARIES LIMITED**

*Registered or  
principal address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5752036**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHANTAL**

*Surname:*                **SCHILTZ**

*Former names:*

*Service Address:*        **FLAT 95 MARLBOROUGH  
61 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 2JY**

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

*Date of Birth:*    **30/10/1954**                      *Nationality:*    **FRENCH**

*Occupation:*    **BUSINESS WOMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER GILBERT MARY**

*Surname:* **SCHILTZ**

*Former names:*

*Service Address:* **FLAT 95 MARLBOROUGH  
61 WALTON STREET  
LONDON  
SW3 2JY**

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

*Date of Birth:* **23/02/1951** *Nationality:* **FRENCH**

*Occupation:* **MANAGEMENT CONSULTANCY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS & TO VOTE ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SCHILTZ INVESTMENTS B.V.**

---

## *Authorisation*

*Authenticated*

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

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