



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2010**

X7XQ6PXJ

Company Name: **MARGAUX INVESTMENT DEVELOPMENT LIMITED**

Company Number: **03480061**

Date of this return: **12/12/2010**

SIC codes: **7414**

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 **1**

Type: **Person**

Full forename(s): **MR GREGORY ROBERT JOHN**

Surname: **DAVIS**

Former names:

Service Address: **5 BOURLET CLOSE
LONDON
W1W 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **HAWES**

Former names:

Service Address: **124 BARROWGATE ROAD
LONDON
W4 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-12
500 shares transferred on 2008-01-28

Name: RAKESTONE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2010-12-12
500 shares transferred on 2008-01-28

Name: REENSTONE LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at 2010-12-12

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.