



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2014**

**X351JN14**

*Company Name:* **MARKETFORM MANAGING AGENCY LIMITED**

*Company Number:* **03584320**

*Date of this return:* **01/04/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **8 LLOYDS AVENUE  
LONDON  
EC3N 3EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNE CAROL**

*Surname:* **DURKIN**

*Former names:*

*Service Address:* **105 BUSHEY GROVE ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 2JN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VEEKASH**

*Surname:*                **BADAL**

*Former names:*

*Service Address:*        **8 LLOYD'S AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3EL**

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

*Date of Birth:*    **28/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF RISK OFFICER**

*Company Director* 2

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

*Surname:* **BARR**

*Former names:*

*Service Address:* **HAMMONDS FARM HEMPS GREEN  
FORDHAM  
COLCHESTER  
ESSEX  
CO6 3LS**

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

*Date of Birth:* **25/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **UNDERWRITER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS ANNE CAROL**

*Surname:*                      **DURKIN**

*Former names:*

*Service Address:*            **105 BUSHEY GROVE ROAD**  
                                 **BUSHEY**  
                                 **HERTFORDSHIRE**  
                                 **WD23 2JN**

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

*Date of Birth:*    **27/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON PETER**

*Surname:* **LOTTER**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE 83A BROOKLANDS PARK  
BLACKHEATH  
SE3 9AJ**

*Country/State Usually Resident:* **UNDERWRITER**

*Date of Birth:* **15/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JOHN EDWARD**

*Surname:*                      **MUMFORD**

*Former names:*

*Service Address:*            **ROWLANDSON HOUSE THORNDON APPROACH  
HERONGATE  
BRENTWOOD  
ESSEX  
CM13 3PA**

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

*Date of Birth:*    **05/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GERARD FRANCIS**

*Surname:*                         **O'NEILL**

*Former names:*

*Service Address:*                **132 WORLDS END LANE  
CHELSFIELD PARK  
KENT  
BR6 6AS**

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

*Date of Birth:*    **12/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP VERNON**

*Surname:*                           **OLSEN**

*Former names:*

*Service Address:*                **8 LLOYD'S AVENUE  
LONDON  
EC3N 3EL**

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

*Date of Birth:*    **22/03/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PHILIP VERNON**

*Surname:* **OLSEN**

*Former names:*

*Service Address:* **8 LLOYD'S AVENUE  
LONDON  
EC3N 3EL**

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

*Date of Birth:* **22/03/1945** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANDREW SCOTT**

*Surname:* **RIBAUDO**

*Former names:*

*Service Address:* **1 COURTHOPE ROAD  
LONDON  
ENGLAND  
SW19 7RD**

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

*Date of Birth:* **30/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ADRIKAN JEREMY**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **8 LLOYD'S AVENUE  
LONDON  
UNITED KINGDOM  
EC3N 3EL**

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

*Date of Birth:* **27/02/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MARKETFORM HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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