



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F035UP

Company Name: **MARVELLE BRAS (LONDON) LIMITED**

Company Number: **00896172**

Date of this return: **31/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **201 HAVERSTOCK HILL
LONDON
NW3 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **NEWMAN**

Former names:

Service Address: **22 BELSIZE CRESCENT
FLAT 3
LONDON
NW3 5QU**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **NEWMAN**

Former names:

Service Address: **22 BELSIZE CRESCENT
FLAT 3
LONDON
NW3 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1944** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAN ARON**

Surname: **NOBLE**

Former names:

Service Address: **1931 KIMBERWICK ROAD
MEDIA
PA 19063
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/11/1950**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORD	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS "			

Class of shares	B ORD	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS "			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **2500 A ORD shares held as at the date of this return**
Name: **DORA NOBLE**

Shareholding 2 : **833 B ORD shares held as at the date of this return**
Name: **LAURA KEELER**

Shareholding 3 : **833 B ORD shares held as at the date of this return**

Name: MRS PAULA NEWMAN

Shareholding 4 : 834 B ORD shares held as at the date of this return

Name: MR DAN ARON NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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