



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARVELHOUSE LIMITED**

Company Number: **02730409**

Date of this return: **22/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **405 GOLDHAWK ROAD
LONDON
W6 0SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MOORE**

Former names:

Service Address: **FLAT 2 405 GOLDHAWK ROAD
LONDON
W6 0SA**

Company Director ***I***

Type: **Person**

Full forename(s): **HIROKO**

Surname: **KAMOGAWA**

Former names:

Service Address: **FLAT 3 405 GOLDHAWK ROAD
HAMMERSMITH
LONDON
W6 0SA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/09/1974**

Nationality: **JAPANESE**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **LARKINS**

Former names:

Service Address: **12A HAMPTON ROAD
WORCESTER PARK
SURREY
KT4 8ET**

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

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**

Occupation: **IT SYSTEMS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **MOORE**

Former names:

Service Address: **FLAT 2 405 GOLDHAWK ROAD
LONDON
W6 0SA**

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

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. BRYAN ASHTON**

Surname: **NAYLOR**

Former names:

Service Address: **405 GOLDHAWK ROAD
LONDON
W6 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **PELLING**

Former names: **SKINNER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **TOMLINSON**

Former names:

Service Address: **405 GOLDHAWK ROAD
LONDON
SURREY
W6 0SA**

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS ENJOY EQUAL VOTING RIGHTS IN PROPORTION TO THE SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: J. TOMLINSON

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MALCOLM LARKINS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: HIROKO KAMAGAWA

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: EMMA PELLING

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: BRYAN NAYLOR

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: JANE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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