



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Marchfield (Strategic Land) Limited**

*Company Number:* **06343161**

*Date of this return:* **14/08/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY**  
**LONDON**  
**UNITED KINGDOM**  
**WC2B 6UN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DAVID BLAISE**

Surname: **PEARSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **\*\*/12/1968** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **RENSONNET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **\*\*/05/1977** Nationality: **BELGIAN**

Occupation: **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **CEREP MANAGEMENT S.A.R.L.**

*Registered or  
principal address:* **SIEGE SOCIAL 2 AVENUE CHARLES DE GAULLE  
LUXEMBOURG  
LUXEMBOURG  
L-1653**

## *European Economic Area (EEA) Company*

*Register Location:* **LUXEMBOURG**

*Registration Number:* **B83246**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>50000</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **50000 ORDINARY SHARES OF GBP1 shares held as at the date of this return**  
*Name:* **UKSL SARL**

## *Authorisation*

*Authenticated*

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

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