



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKETING VF LTD**

*Company Number:* **06951544**

*Date of this return:* **03/07/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **RYLAND HOUSE 24A RYLAND ROAD  
LONDON  
ENGLAND  
NW5 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN JOSEPH**

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **GATEHAMPTON FARM HOUSE GATEHAMPTON ROAD  
GORING ON THAMES  
READING  
UNITED KINGDOM  
RG8 9LU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN JOSEPH**

*Surname:*                **HOPKINSON**

*Former names:*

*Service Address:*        **GATEHAMPTON FARM HOUSE  
GATEHAMPTON ROAD GORING ON THAMES  
READING  
UNITED KINGDOM  
RG8 9LU**

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

*Date of Birth:*    **10/12/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOM**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **29 ELEANOR GROVE  
LONDON  
UNITED KINGDOM  
SW13 0JN**

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

*Date of Birth:* **25/03/1977** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TITUS CHARLES ALEXANDER**

*Surname:*                           **SHARPE**

*Former names:*

*Service Address:*                **16 GATCOMBE ROAD  
LONDON  
UNITED KINGDOM  
N19 4PT**

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

*Date of Birth:*   **03/09/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TEIXEIRA**

*Former names:*

*Service Address:* **FLAT 4 96 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
NW1 8UG**

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

*Date of Birth:* **28/02/1973** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **VENTURI**

*Former names:*

*Service Address:*        **16 LIMESFORD ROAD  
LONDON  
UNITED KINGDOM  
SE15 3BX**

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

*Date of Birth:*    **13/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ARCHITECT**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **WALTON**

*Former names:*

*Service Address:*        **FLAT 3 20 MANOR AVENUE  
BROCKLEY  
LONDON  
UNITED KINGDOM  
SE4 1PD**

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

*Date of Birth:*    **12/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT PROFESSIONAL**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : 716 OTHER shares held as at the date of this return  
*Name:* DAVID WALTON

*Shareholding 2* : 545 OTHER shares held as at the date of this return  
*Name:* SIMON VENTURI

*Shareholding 3* : 1461 OTHER shares held as at the date of this return  
*Name:* TITUS SHARPE

*Shareholding 4* : 1146 OTHER shares held as at the date of this return  
*Name:* TOM MORGAN

*Shareholding 5* : 1032 OTHER shares held as at the date of this return

*Name:* JULIAN HOPKINSON

*Shareholding 6* : 100 OTHER shares held as at the date of this return

*Name:* MICHAEL TEIXEIRA

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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.