



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VIRTUS SLOUGH LIMITED**

*Company Number:* **07723190**

*Date of this return:* **02/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR, KENT HOUSE, 14-17 MARKET PLACE  
LONDON  
ENGLAND  
W1W 8AJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ABRAMSKY**

*Former names:*

*Service Address:*        **BROCKTON CAPITAL LLP, 89-91 WARDOUR STREET  
LONDON  
ENGLAND  
W1F 0UB**

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

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **CANADIAN**

*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director* 2

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

*Surname:* CRESSWELL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1965 *Nationality:* BRITISH

*Occupation:* CEO

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ALLEN**

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **1 TERNASEK AVENUE #33-01  
MILLENNIA TOWER  
SINGAPORE 039192**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **\*\*/05/1976**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **4**

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

Surname:                           **MARKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR DARYL ROBERT LESLIE**

Surname:                           **SEATON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**100000 shares transferred on 2015-11-27**

*Name:* **INFINITY SDC LIMITED**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **VIRTUS IMH 2 LIMITED**

## *Authorisation*

*Authenticated*

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

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