



Companies House

AR01 (ef)

Annual Return



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Company Name: MARQUISE CONSEIL LTD

Company Number: 09724625

Date of this return: 09/11/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 25 HILL STREET
LONDON
W1J 5LW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCEL JULES FERNAND**

Surname: **VALET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1956**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 250 ORD shares held as at the date of this return
Name: STEPHANE CHARLES TOURON

Shareholding 2 : 0 ORD shares held as at the date of this return
150 shares transferred on 2015-11-09
Name: NICOLAS NARANJO

Shareholding 3 : 0 ORD shares held as at the date of this return
100 shares transferred on 2015-11-09
Name: ROSE-MARIE KIIPUHIA

Shareholding 4 : 150 ORD shares held as at the date of this return
Name: MARCEL VALET

Shareholding 5 : 100 ORD shares held as at the date of this return
Name: CELINE TOCHE

Shareholding 6 : 250 ORD shares held as at the date of this return

Name: MARIE JEANNE SIMONTE

Shareholding 7 : 250 ORD shares held as at the date of this return

Name: CHARLOTTE BERQUIN-BRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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