

Please complete in typescript,
or in bold black capitals.

CHFP036

100963/30
363a

Annual Return

Company Number

2508338

Company Name in full

MARSH HALL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

C/O PARKER CAVENDISH, 28 CHURCH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 4XR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9800

If the
give



A25
COMPANIES HOUSE

309
20/07/2006

A04
COMPANIES HOUSE

11/07/2006

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MS

Forename(s)

STEPHANIE

Surname

STORCH

Address ^{††}

7 MARSH HALL, FORTY AVENUE

Post town

WEMBLEY

County / Region

MIDDLESEX

UK Postcode

HA9 8JJ

Country

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 / 0 8 / 1 9 5 0 ✓

Forename(s) MARTIN

Surname KIRSCH

Address ** 3 MARSH HALL, FORTY AVENUE

Post town WEMBLEY

County / Region MIDDLESEX UK Postcode HA9 8JJ

Country Nationality BRITISH ✓

Business occupation ACCOUNTANT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 4 / 0 4 / 1 9 3 5 ✓

Forename(s) ANN PHYLLIS

Surname LETT

Address ** 23 MARSH HALL, FORTY AVENUE

Post town WEMBLEY

County / Region MIDDLESEX UK Postcode HA9 8JJ

Country Nationality BRITISH ✓

Business occupation STATE REGISTERED NURSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	30000	£ 30,000.00
Totals	30000	£ 30,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R. P. Holt.

Date

7th July 2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PARKER CAVENDISH

28 CHURCH ROAD, STANMORE, MIDDLESEX

HA7 4XR, UK

Tel 0208 954 2727

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		03	04	1944
Forename(s)		SEYMOUR ZIGMOND		
Surname		REISMAN		
Address ††		25 MARSH HALL, FORTY AVENUE		
Post town		WEMBLEY		
County / Region		MIDDLESEX	UK Postcode	HA9 8JJ
Country			Nationality	BRITISH
Business occupation		SOLICITOR		

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		19	10	1976
Forename(s)		NATHAN COLIN		
Surname		THEOS		
Address ††		27 MARSH HALL, FORTY AVENUE		
Post town		WEMBLEY		
County / Region		MIDDLESEX	UK Postcode	HA9 8JJ
Country			Nationality	AUSTRALIAN
Business occupation		BUILDER		

Direct
Please



DIGITA

List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2508338

Company Name in full MARSH HALL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RAJEN RUPAREL AND SMRUTI RUPAR</u> Address <u>22 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		
Name <u>SAIRASS HOLDINGS LTD</u> Address <u>6-8 UNDERWOOD STREET</u> <u>LONDON</u> UK Postcode <u>N1 7QT</u>	ORDINARY 1000		
Name <u>SHRIKANT PADMANABHAN</u> SUNOY SAMANT AND DINA SAMANT Address <u>9 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
Name <u>ALI MOHAMMADI & MASOUMEH FAHI</u> Address <u>6 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		
Name <u>TAPASH & KALPANA BANERJEE</u> Address <u>29 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		
Name <u>MS CAROL BERENBLUT</u> Address <u>13 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		
Name <u>JESSIE BROWN - DECEASED</u> Address <u>4 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 8JJ</u>	ORDINARY 1000		
Name <u>SIDNEY SOLOMON & MARIE MARY DELMONTE</u> Address <u>12 MARSH HALL, FORTY AVENUE</u> <u>WEMBLEY</u> <u>MIDDLESEX</u> <u>HA9 8JJ</u>	ORDINARY 1000		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DEREK HARRY HARRIS & MICHELLE Address 21 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name JACOB & GITL FEFER Address 19 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name ROSALIND GOLDSTEIN Address 20 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name JOHN & JANET JAMES Address 28 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name MR RAJA JAHANGIER KHAN Address 8 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
<p>Name</p> <p>MARTIN KIRSCH</p> <p>Address</p> <p>3 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>WALTER MURRAY & JOELLA BERNICE LEAF</p> <p>Address</p> <p>11 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>ANN PHYLLIS LETT</p> <p>Address</p> <p>23 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>MAX MAURICE LEVY</p> <p>Address</p> <p>10 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>FLORENCE LIPKUS</p> <p>Address</p> <p>5 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S S MEHLMAN Address 14 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name PHYLLIS NATHAN Address 24 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name MR M AND MRS C OFSTEIN Address 1 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name T S PADMANABHAN Address 17 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name MR & MRS S V PATEL Address 26 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
<p>Name</p> <p>MR E AND MRS K I PETERS</p> <p>Address</p> <p>15 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>SEYMOUR ZIGMOND & HELEN MARGAR REISMAN</p> <p>Address</p> <p>25 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>CELIA ROTMAN</p> <p>Address</p> <p>2 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>MS MINA DHIRAJ SHAH</p> <p>Address</p> <p>30 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>UK Postcode HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		
<p>Name</p> <p>MS STEPHANIE STORCH</p> <p>Address</p> <p>7 MARSH HALL, FORTY AVENUE</p> <p>WEMBLEY</p> <p>MIDDLESEX</p> <p>HA9 8JJ</p>	<p>ORDINARY</p> <p>1000</p>		

List of past and present shareholders (Continued)

Company Number 2508338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THELMA STUART Address 18 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name NATHAN COLIN THEOS Address 27 MARSH HALL, FORTY AVENUE WEMBLEY MIDDLESEX UK Postcode HA9 8JJ	ORDINARY 1000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			