



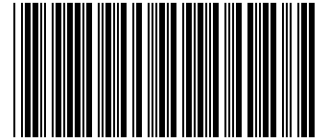
Companies House
— for the record —

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Annual Return

Company Name: **MARSH HALL LIMITED**

Company Number: **02508338**



Received for filing in Electronic Format on the: **25/07/2007**

XERU9RJF

Company Details

Period Ending: **31/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9133

Registered Office:
Address:

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MADIHA KASHIF**

Address: **22 MARSH HALL
TALISMAN WAY
WEMBLEY
MIDDLESEX HA9 8JJ**

Director 1:

Name: **MARTIN KIRSCH**
Date of Birth: **25/08/1950**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **3 MARSH HALL
TALISMAN WAY
WEMBLEY
MIDDLESEX HA9 8JJ**

Director 2:

Name: **SEYMOUR ZIGMOND REISMAN** *Address:* **FLAT 25 MARSH HALL
TALISMAN WAY FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**
Date of Birth: **03/04/1944**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **ANN PHYLLIS LETT** *Address:* **23 MARSH HALL
TALISMAN WAY PARK
WEMBLEY
MIDDLESEX HA9 8JJ**
Date of Birth: **24/04/1935**
Nationality: **BRITISH**
Occupation: **STATE REGISTERED NURSE**

Director 4:

Name: **KALPANA BANERJEE** *Address:* **29 MARSH HALL
TALISMAN WAY FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**
Date of Birth: **13/10/1954**
Nationality: **BRITISH**
Occupation: **PHLEBOTOMIST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £ 1	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **NATHAN COLIN THEOS**

Address: **27 MARSH HALL
TALISMAN WAY
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 2:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MARTIN KIRSCH**

Address: **3 MARSH HALL
TALISMAN WAY
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 3:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **ANN PHYLLIS LETT**

Address: **23 MARSH HALL
TALISMAN WAY PARK
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 4:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **SEYMOUR ZIGMOND & HELEN MARGARET REISMAN
(JOINTLY)**

Address: **25 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 5:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **THELMA STUART**

Address: **18 MARSH HALL, FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 6:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **STEPHANIE STORCH**

Address: **7 MARSH HALL TALISMAN WAY
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 7:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **SIDNEY SOLOMON & MARIE MARY DELMONTE (JOINTLY)**

Address: **12 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 8:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MINA DHIRAJ SHAH**

Address: **30 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 9:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **SANJAY SAMANI & DINA SAMANI (JOINTLY)**

Address: **9 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 10:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **SAIRASS HOLDINGS LTD**

Address: **6-8 UNDERWOOD STREET
LONDON N1 7JQ**

Shareholding 11:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **RAJEN RUPAREL & SMRUTI RUPAREL (JOINTLY)**

Address: **22 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 12:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **CELIA ROTMAN**

Address: **2 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 13:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MR E. PETERS & MRS K. I. PETERS (JOINTLY)**

Address: **15 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 14:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MR & MRS S.V. PATEL (JOINTLY)**

Address: **26 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 15:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **T.S. PADMANABHAN**

Address: **17 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 16:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MR M AND MRS C OFSTEIN (JOINTLY)**

Address: **1 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 17:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **PHYLLIS NATHAN**

Address: **24 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 18:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **ALI MOHAMMADI & MASOUMEH FAHI (JOINTLY)**

Address: **6 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 19:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **S.S. MEHLMAN**

Address: **14 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 20:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **FLORENCE LIPKUS**

Address: **5 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 21:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **MAX MAURICE LEVY**

Address: **10 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 22:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **WALTER MURRAY LEAF & JOELLA BERNICE LEAF (JOINTLY)**

Address: **11 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 23:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **RAJA JAHANGIER KHAN**

Address: **8 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 24:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **JOHN & JANET JAMES (JOINTLY)**

Address: **28 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 25:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **DEREK HARRY HARRIS & MICHELLE HARRIS (JOINTLY)**

Address: **21 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 26:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **ROSALIND GOLDSTEIN**

Address: **20 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 27:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **JACOB & JILL FEFER (JOINTLY)**

Address: **19 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 28:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **EXECUTOR OF JESSIE BROWN**

Address: **4 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 29:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name: **CAROL BERENBLUT**

Address: **13 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Shareholding 30:

1000 ORDINARY £ 1 Shares held as at 31/05/2007

Name:

TAPASH & KALPANA BANERJEE (JOINTLY)

Address:

**29 MARSH HALL
TALISMAN WAY FORTY AVENUE
WEMBLEY
MIDDLESEX HA9 8JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**