



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **MARSH HALL LIMITED**

Company Number: **02508338**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Details of Officers of the Company

Company Secretary 1:

Name: **MADIHA KASHIF**

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

Director 1 :

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

Director 2 :

Name: **MARTIN KIRSCH**

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

Date of Birth:

25/08/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: ANN PHYLLIS LETT

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

Date of Birth:

24/04/1935

Nationality:

BRITISH

Occupation:

STATE REGISTERED NURSE

Director 4 :

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	30000	GBP30000
TOTALS		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: **RAJA JAHANGIER KHAN**

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

Shareholding 2:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: **FLORENCE LIPKUS**

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

Shareholding 3:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: **MINA DHIRAJ SHAH**

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

Shareholding 4:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

NATHAN COLIN THEOS

Address:

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

Shareholding 5:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

CELIA MR & MRS S.V. PATEL (JOINTLY)

Address:

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

Shareholding 6:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

PHYLLIS NATHAN

Address:

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

Shareholding 7:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

STEPHANIE STORCH

Address:

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

Shareholding 8:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

S.S. MEHLMAN

Address:

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

Shareholding 9:

1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name:

**MINA DHIRAJ RAJEN RUPAREL & SMRUTI RUPAREL
(JOINTLY)**

Address:

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

Shareholding 1:
0 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

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

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

Shareholding 1:
1 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

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

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

Shareholding 1:
2 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

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

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

Shareholding 1:
3 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: CAROL BERENBLUT

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

Shareholding 1:
4 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: ANN PHYLLIS LETT

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

Shareholding 1:
5 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: RAJA JAHANGIER DEREK HARRY HARRIS & MICHELLE
HARRIS (JOINTLY)

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

Shareholding 1:
6 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

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

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

Shareholding 1:
7 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **T.S. PADMANABHAN**

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

Shareholding 1:
8 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **CELIA ROTMAN**

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

Shareholding 1:
9 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: MARTIN KIRSCH
3 MARSH HALL
Address: TALISMAN WAY
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2:
0 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: EXECUTOR OF JESSIE BROWN
4 MARSH HALL
Address: FORTY AVENUE
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2:
1 1000 ORDINARY A£ 1 Shares held as at 31/05/2008

Name: PHYLLIS ALI MOHAMMADI & MASOUMEH FAHI (JOINTLY)
6 MARSH HALL
Address: FORTY AVENUE
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2: 1000 ORDINARY A£ 1 Shares held as at 31/05/2008
2
Name: STEPHANIE SIDNEY SOLOMON & MARIE MARY DELMONTE
(JOINTLY)
Address: 12 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2: 1000 ORDINARY A£ 1 Shares held as at 31/05/2008
3
Name: ROSALIND JACOB & JILL FEFER (JOINTLY)
Address: 19 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2: 1000 ORDINARY A£ 1 Shares held as at 31/05/2008
4
Name: CELIA MR E. PETERS & MRS K. I. PETERS (JOINTLY)
Address: 15 MARSH HALL
FORTY AVENUE
WEMBLEY
MIDDLESEX
HA9 8JJ

Shareholding 2:
5 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **MAX MAURICE LEVY**

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

Shareholding 2:
6 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **MINA DHIRAJ SAIRASS HOLDINGS LTD**

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

Shareholding 2:
7 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **ROSALIND GOLDSTEIN**

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

Shareholding 2:
8 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **CAROL TAPASH & KALPANA BANERJEE (JOINTLY)**

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

Shareholding 2:
9 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **T.S. MR M AND MRS C OFSTEIN**

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

Shareholding 3:
0 **1000 ORDINARY A£ 1 Shares held as at 31/05/2008**

Name: **GRACE BEBEYE NDIOUMU**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**