



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AY6H9U**

*Company Name:* **MARSH HALL LIMITED**

*Company Number:* **02508338**

*Date of this return:* **31/05/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **C/O PARKER CAVENDISH  
28 CHURCH ROAD STANMORE  
MIDDLESEX  
HA7 4XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN PHYLLIS**

*Surname:* **LETT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMAR**

*Surname:*                **ABBAS**

*Former names:*

*Service Address:*        **20 MARSH HALL  
TALISMAN WAY  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8JJ**

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

*Date of Birth:*    **08/11/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                      **Person**  
*Full forename(s):*        **MARTIN**

*Surname:*                **KIRSCH**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANN PHYLLIS**

*Surname:*                **LETT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **STATE REGISTERED NURSE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SEYMOUR ZIGMOND**

*Surname:* **REISMAN**

*Former names:*

*Service Address:* **FLAT 25 MARSH HALL  
TALISMAN WAY FORTY AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 8JJ**

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

*Date of Birth:* **03/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* CLARICE OFSTEIN

*Shareholding 2* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* CELIA ROTMAN

*Shareholding 3* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* MARTIN KIRSCH

*Shareholding 4* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* EXECUTOR OF JESSIE BROWN

*Shareholding 5* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* FLORENCE LIPKIS

*Shareholding 6* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* ALI MOHAMMADI AND MASOUMEN FAHI

*Shareholding 7* : 1000 ORDINARY A shares held as at the date of this return

*Name:* **STEPHANIE STORCH**

*Shareholding 8* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **RAJA JAHANGIER KHAN**

*Shareholding 9* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **SHRIKANT PADMANABHAN**

*Shareholding 10* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **MAX MAURICE LEVY AND REVA LEVY (JOINTLY)**

*Shareholding 11* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **WALTER MURRAY LEAF AND JOELLA BERNICE LEAF (JOINTLY)**

*Shareholding 12* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **SIDNEY SOLOMON DELMONTE AND MARIE MARY DELMONTE (JOINTLY)**

*Shareholding 13* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **BARRY STRACHAN GARDINER**

*Shareholding 14* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **SHAHIN CHAUDRY AND DR MAJHA CHAUDRY CHAUDRY (JOINTLY)**

*Shareholding 15* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **SAIRASS HOLDINGS LIMITED**

*Shareholding 16* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **SHRIKANT PADMANABHAN**

*Shareholding 17* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **GRACE BEBEYE NDIOUMU**

*Shareholding 18* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **JACOB FEFER AND GITL FEFER (JOINTLY)**

*Shareholding 19* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **ROSALIND GOLDSTEIN**

*Shareholding 20* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **DEREK HARRY HARRIS AND MICHELLE PATRICIA HARRIS (JOINTLY)**

*Shareholding 21* : **1000 ORDINARY A shares held as at the date of this return**  
*Name:* **MADIHA KASHIF**

*Shareholding 22* : **1000 ORDINARY A shares held as at the date of this return**



*Name:* ANN PHYLISS LETT

*Shareholding 23* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* PHYLISS NATHAN

*Shareholding 24* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* SEYMOUR ZIGMOND REISMAN AND HELEN MARGARET REISMAN

*Shareholding 25* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* MR AND MRS S V PATEL (JOINTLY)

*Shareholding 26* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* SHIL MEHTA AND JAL MEHTA (JOINTLY)

*Shareholding 27* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* JOHN JAMES AND JANET JAMES (JOINTLY)

*Shareholding 28* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* TAPASH BANERJEE AND MRS KALPANA BANERJEE (JOINTLY)

*Shareholding 29* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* MINA DHIRAJ SHAH

*Shareholding 30* : 1000 ORDINARY A shares held as at the date of this return  
*Name:* S S MEHLMAN

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### *Authorisation*

*Authenticated*

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

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