



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

X2E7GI2R

Company Name: **MARSH HALL LIMITED**

Company Number: **02508338**

Date of this return: **31/05/2013**

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 **1**

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 **2**

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 **3**

Type: **Person**

Full forename(s): **MR THIRUVALANCHULY SUBRAMANIAM**

Surname: **PADMANABHAN**

Former names:

Service Address: **17 MARSH HALL
TALISMAN WAY
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : 0 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2010-07-14

Name: RAJA JAHANGIER KHAN

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2012-11-14

Name: SHRIKANT PADMANABHAN

Shareholding 10 : 1000 ORDINARY A shares held as at the date of this return

Name: MRS REVA LEVY

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: MARIE MARY DELMONTE

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: MRS GILL FEFER

Shareholding 19 : 0 ORDINARY A shares held as at the date of this return
1000 shares transferred on 2011-04-23

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: NATHAN THEOS

Shareholding 27 : 1000 ORDINARY A shares held as at the date of this return
Name: VERNON MARK JAMES

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

Shareholding 31 : 1000 ORDINARY A shares held as at the date of this return
Name: TAHIRA YUNIS

Shareholding 32 : 1000 ORDINARY A shares held as at the date of this return
Name: SUNIL SALUNKHE AND JYOTI SALUNKHE (JOINTLY)

Shareholding 33 : 1000 ORDINARY A shares held as at the date of this return
Name: AMAR ABBAS

Authorisation

Authenticated

This form was authorised by one of the following:

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