



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSH HALL LIMITED**

Company Number: **02508338**

Date of this return: **31/05/2011**

SIC codes: **9133**

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): **MADIHA**

Surname: **KASHIF**

Former names:

Service Address: **22 MARSH HALL
TALISMAN WAY
WEMBLEY
MIDDLESEX
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): **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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY A shares held as at 2011-05-31
Name: CLARICE OFSTEIN

Shareholding 2 : 1000 ORDINARY A shares held as at 2011-05-31
Name: CELIA ROTMAN

Shareholding 3 : 1000 ORDINARY A shares held as at 2011-05-31
Name: MARTIN KIRSCH

Shareholding 4 : 1000 ORDINARY A shares held as at 2011-05-31
Name: EXECUTOR OF JESSIE BROWN

Shareholding 5 : 1000 ORDINARY A shares held as at 2011-05-31
Name: FLORENCE LIPKIS

Shareholding 6 : 1000 ORDINARY A shares held as at 2011-05-31
Name: ALI MOHAMMADI AND MASOUMEN FAHI

Shareholding 7 : 1000 ORDINARY A shares held as at 2011-05-31

Name: **STEPHANIE STORCH**

Shareholding 8 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **RAJA JAHANGIER KHAN**

Shareholding 9 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **SHRIKANT PADMANABHAN**

Shareholding 10 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **MAX MAURICE LEVY AND REVA LEVY (JOINTLY)**

Shareholding 11 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **WALTER MURRAY LEAF AND JOELLA BERNICE LEAF (JOINTLY)**

Shareholding 12 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **SIDNEY SOLOMON DELMONTE AND MARIE MARY DELMONTE (JOINTLY)**

Shareholding 13 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **BARRY STRACHAN GARDINER**

Shareholding 14 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **SHAHIN CHAUDRY AND DR MAJHA CHAUDRY CHAUDRY (JOINTLY)**

Shareholding 15 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **SAIRASS HOLDINGS LIMITED**

Shareholding 16 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **SHRIKANT PADMANABHAN**

Shareholding 17 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **GRACE BEBEYE NDIOUMU**

Shareholding 18 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **JACOB FEFER AND GITL FEFER (JOINTLY)**

Shareholding 19 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **ROSALIND GOLDSTEIN**

Shareholding 20 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **DEREK HARRY HARRIS AND MICHELLE PATRICIA HARRIS (JOINTLY)**

Shareholding 21 : **1000 ORDINARY A shares held as at 2011-05-31**
Name: **MADIHA KASHIF**

Shareholding 22 : **1000 ORDINARY A shares held as at 2011-05-31**

Name: ANN PHYLISS LETT

Shareholding 23 : 1000 ORDINARY A shares held as at 2011-05-31

Name: PHYLISS NATHAN

Shareholding 24 : 1000 ORDINARY A shares held as at 2011-05-31

Name: SEYMOUR ZIGMOND REISMAN AND HELEN MARGARET REISMAN

Shareholding 25 : 1000 ORDINARY A shares held as at 2011-05-31

Name: MR AND MRS S V PATEL (JOINTLY)

Shareholding 26 : 1000 ORDINARY A shares held as at 2011-05-31

Name: SHIL MEHTA AND JAL MEHTA (JOINTLY)

Shareholding 27 : 1000 ORDINARY A shares held as at 2011-05-31

Name: JOHN JAMES AND JANET JAMES (JOINTLY)

Shareholding 28 : 1000 ORDINARY A shares held as at 2011-05-31

Name: TAPASH BANERJEE AND MRS KALPANA BANERJEE (JOINTLY)

Shareholding 29 : 1000 ORDINARY A shares held as at 2011-05-31

Name: MINA DHIRAJ SHAH

Shareholding 30 : 1000 ORDINARY A shares held as at 2011-05-31

Name: S S MEHLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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