



Annual Return

Company Name: **Marsh Hall Limited**

Company Number: **02508338**



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Company Name: **Marsh Hall Limited**

Company Number: **02508338**

Date of this return: **31/05/2016**

Sic Codes: **94990**

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

Situation of **28 CHURCH ROAD STANMORE MIDDLESEX**

Registered Office: **ENGLAND HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANN PHYLLIS**
Surname: **LETT**
Service Address: **23 MARSH HALL TALISMAN WAY WEMBLEY FORTY AVENUE
UNITED KINGDOM HA9 8JJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **KIRSCH**
Service Address: **3 MARSH HALL TALISMAN WAY WEMBLEY FORTY AVENUE
UNITED KINGDOM HA9 8JJ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ANN PHYLLIS**
Surname: **LETT**
Service Address: **23 MARSH HALL TALISMAN WAY WEMBLEY FORTY AVENUE
UNITED KINGDOM HA9 8JJ**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1935** Nationality: **BRITISH**
Occupation: **STATE
REGISTERED
NURSE**

Company Director 3

Type: **Person**
Full Forename(s): **MRS ARUNA CHITRANJAN**
Surname: **NATHWANI**
Service Address: **13 MARSH HALL TALISMAN WAY WEMBLEY
UNITED KINGDOM HA9 8JJ**

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

Date of Birth: ****/12/1944** Nationality: **BRITISH**
Occupation: **RETIRED**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30000
	A	Aggregate nominal value:	30000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30000
		Total aggregate nominal value:	30000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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 the date of this return**
Name: **ANIT AMIN**
NIRALI AMIN

Shareholding 2: **1000 ORDINARY A shares held as at the date of this return**
Name: **SEJAL AMIN**
HIREN SURENDRA PATEL

Shareholding 3: **1000 ORDINARY A shares held as at the date of this return**
Name: **TAPASH BANERJEE**
KALPANA BANERJEE

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

Shareholding 5: **1000 ORDINARY A shares held as at the date of this return**
Name: **SHAHIN CHAUDHURY**
NAJMA CHAUDHURY

Shareholding 6: **1000 ORDINARY A shares held as at the date of this return**
Name: **MARIE MARY DELMONTE**

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

Shareholding 8: **1000 ORDINARY A shares held as at the date of this return**
Name: **DEREK HARRIS**
MICHELLE PATRICIA HARRIS

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

Shareholding 10: **1000 ORDINARY A shares held as at the date of this return**
Name: **MADIHA KASHIF**

Shareholding 11: **1000 ORDINARY A shares held as at the date of this return**
Name: **MARTIN KIRSCH**

Shareholding 12: **1000 ORDINARY A shares held as at the date of this return**
Name: **KAVIN BHARAT KUMAR**
AVANI SHUKLA

Shareholding 13: Name:	1000 ORDINARY A shares held as at the date of this return WALTER AND JOELLA LEAF
Shareholding 14: Name:	1000 ORDINARY A shares held as at the date of this return ANN PHYLLIS LETT
Shareholding 15: Name:	1000 ORDINARY A shares held as at the date of this return REVA LEVY
Shareholding 16: Name:	1000 ORDINARY A shares held as at the date of this return FLORENCE LIPKUS
Shareholding 17: Name:	1000 ORDINARY A shares held as at the date of this return S S MEHLMAN
Shareholding 18: Name:	1000 ORDINARY A shares held as at the date of this return ALI MOHAMMEDI MASOUMEH FAHI
Shareholding 19: Name:	1000 ORDINARY A shares held as at the date of this return PHYLLIS NATHAN
Shareholding 20: Name:	1000 ORDINARY A shares held as at the date of this return ARUNA CHITRANJAN NATHWANI
Shareholding 21: Name:	1000 ORDINARY A shares held as at the date of this return GRACE BEBEYE NDIOUMU
Shareholding 22: Name:	1000 ORDINARY A shares held as at the date of this return CLARICE OFSTEIN
Shareholding 23: Name:	1000 ORDINARY A shares held as at the date of this return T S PADMANABHAN
Shareholding 24: Name:	1000 ORDINARY A shares held as at the date of this return RAMANBHAI WALJIBHAI PATEL
Shareholding 25: Name:	1000 ORDINARY A shares held as at the date of this return CELIA ROTMAN
Shareholding 26: Name:	1000 ORDINARY A shares held as at the date of this return SAIRASS HOLDINGS LTD
Shareholding 27: Name:	1000 ORDINARY A shares held as at the date of this return SUNIL LAXMAN SALUNKHE JYOTI SALUNKHE
Shareholding 28: Name:	1000 ORDINARY A shares held as at the date of this return MINA DHIRAJ SHAH

Shareholding 29: **1000 ORDINARY A shares held as at the date of this return**
Name: **STEPHANIE STORCH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

