

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Dear B
100623

Company Number

2508338

Company Name in full

MARSH HALL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

C/O PARKER CAVENDISH, 28 CHURCH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

H A 7 4 X R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9600

If code number cannot be determined,
give a brief description of principal activity.

Comp



A17
COMPANIES HOUSE

0533
17/06/00

Form rev.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

Address

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

REVA

LEVY

16 MARSH HALL, FORTY AVENUE

WEMBLEY

MIDDLESEX

UK Postcode H A 9 8 J J

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 3 0 / 1 0 / 1 9 1 9

Forename(s) ESME

Surname CASH

Address

13 MARSH HALL, FORTY AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town WEMBLEY

County / Region MIDDLESEX

UK Postcode H A 9 8 J J

Country Nationality BRITISH

Business occupation RETIRED

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 1 2 / 0 9 / 1 9 1 4

Forename(s) FAY

Surname FLOMIN

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

21 MARSH HALL, FORTY AVENUE

Post town WEMBLEY

County / Region MIDDLESEX

UK Postcode H A 9 8 J J

Country Nationality BRITISH

Business occupation RETIRED

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	30000	£30,000.00
Totals	30000	£30,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E. Cash

Date

15/6/00

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

PARKER CAVENDISH
28 CHURCH ROAD, STANMORE, MIDDLESEX
HA7 4XR Tel 0181 954 2727
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 2 4 / 0 4 / 1 9 3 5

Forename(s) ANN PHYLLIS

Surname LETT

Address 23 MARSH HALL, FORTY AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town WEMBLEY

County / Region MIDDLESEX

UK Postcode H A 9 8 J J

Country Nationality BRITISH

Business occupation STATE REGISTERED NURSE

*Voluntary details

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

CHFP036

Please complete in typescript, or
in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2508338

Company Name in full

MARSH HALL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in case of the first
return, since the incorporation of the company)
by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
TAPASH & KALPANA BANERJEE 29 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
JOANNA BARON 27 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
BETTY BENEDICK - DECEASED 24 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
HENRY BROOK 28 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
JESSIE BROWN - DECEASED 4 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
ESME CASH 13 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
SIDNEY SOLOMON & MARIE MARY DELMONTE 12 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
D.K.MOHINDRA AND MISS N.R. DESAI 9 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
JACOB & GITL FEFER 19 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			

**List of past and present members
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
MR J AND MRS G FEFER 29 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	08/07/1999	TRANSFERRED TO TAPASH & KALPANA BANERJEE
FAY FLOMIN 21 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
ROSALIND GOLDSTEIN 20 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
LISBETH HERSHMAN 11 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
SHIELA JACKS DECD. 19 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	27/07/1999	TRANSFERRED TO JACOB & GITL FEFER
MR S AND MR M KIRSH 3 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
LUBA KRIEGER 30 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
ANN PHYLLIS LETT 23 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
MAX MAURICE LEVY 10 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000	ORDINARY 1000	07/02/2000	TRANSFERRED TO YAIR & PELA SURPIN
MR A AND MRS S LICHMAN 8 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
FLORENCE LIPKUS 5 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			

List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
LUCY MASSARANO 22 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
S S MEHIMAN 14 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
MR M AND MRS C OFSTEIN 1 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
MR & MRS S V PATEL 26 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
S.MEHIMAN AND E. PETERS AS TRUSTEES 14 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	29/10/1999	TRANSFERRED TO S S MEHIMAN
MR E AND MRS K I PETERS 15 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
M. RADBIL 10 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	31/01/2000	TRANSFER TO LEVY, MAX MAURICE
MR N AND MRS D RANDALL 17 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
CELIA ROTMAN 2 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
JANET SAWYER 7 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
THELMA STUART 18 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			

List of past and present members
Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return (or in case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
YAIR & PELA SURPIN 16 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
BERYL SWERN 12 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	17/10/1999	TRANSFER TO DELMONTE SIDNEY SOLOMON & MARIE MARY
MRS. J. WEINSTEIN DECD. 25 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
PAULINE YUDT 6 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			