

BARC E15

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363a

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Please complete in typescript,  
or in bold black capitals.

CHFP036

## Annual Return

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 1

### 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.



A25  
COMPANIES HOUSE  
27/06/01

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  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for 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

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

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

REVA

LEVY

10 MARSH HALL, FORTY AVENUE

WEMBLEY

MIDDLESEX

UK Postcode H A 9 8 J J

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

## 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 HA 9 8 JJ

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 HA 9 8 JJ

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**

11.6.01

†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

continuation sheets.

(enter number)

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 0208 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 \_\_\_\_\_

**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 Day Month Year  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_

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 0	ORDINARY 1000	31/08/2000	TRANSFERRED TO JOHN & JANET JAMES
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
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 0	ORDINARY 1000	12/06/2000	TRANSFERRED TO WALTER MURRAY & JOELLA BERNICE LEAF
JOHN & JANET JAMES 28 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
MR S AND MR M KIRSCH 3 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
LUBA KRIEGER 30 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
WALTER MURRAY & JOELLA BERNICE LEAF 11 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			
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 MEHLMAN 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			
T S PADMANABHAN 17 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			
MR E AND MRS K I PETERS 15 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			
MR N AND MRS D RANDALL 17 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	26/03/2001	TRANSFERRED TO T S PADMANABHAN
SEYMOUR ZIGMOND & HELEN MARGAR REISMAN 25 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			
MRS. J. WEINSTEIN DECD. 25 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 0	ORDINARY 1000	12/06/2000	TRANSFER TO REISMAN SEYMOUR ZIGMOND & HELEN MARGAR
PAULINE YUDT 6 MARSH HALL, FORTY AVENUE, WEMBLEY, MIDDLESEX, HA9 8JJ	ORDINARY 1000			