



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J1D8R**

*Company Name:* **28 MARSH LANE MANAGEMENT LIMITED**

*Company Number:* **02606312**

*Date of this return:* **30/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDX  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA LORNA**

*Surname:* **HART**

*Former names:*

*Service Address:* **2 LONGCHAMP COURT  
28 MARSH LANE  
STANMORE  
MIDDLESEX  
HA7 4HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MYRA**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **1 LONGCHAMP COURT  
28 MARSH LANE  
STANMORE  
MIDDLESEX  
HA7 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/09/1926**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **GARNER**

*Former names:*

*Service Address:*        **6 LONGCHAMP COURT  
28 MARSH LANE  
STANMORE  
MIDDX  
HA7 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **LICENSED TAXI DRIVER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM RAYMOND**

*Surname:*                **GORE**

*Former names:*

*Service Address:*        **5 LONGCHAMP COURT  
28 MARSH LANE  
STANMORE  
MIDDLESEX  
HA7 4HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1934**                      *Nationality:*   **IRISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR GERALD FELIX**

*Surname:*                      **HART**

*Former names:*

*Service Address:*            **2 LONGCHAMP COURT  
28 MARSH LANE  
STANMORE  
MIDDLESEX  
HA7 4HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1923**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN**

*Surname:*                      **LILLITOS**

*Former names:*

*Service Address:*            **70 SHENLEY HILL  
RADLETT  
HERTFORDSHIRE  
WD7 7BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM RAYMOND GORE**

*Name:* **RUTH MILDRED GORE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR ALAN GARNER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SHEILA LORNA HART**

*Name:* **G. HART**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR LILLITOS**

*Name:* **JOHN LILLITOS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* MRS MYRA DAVIS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS DIPAL B. SHAH

*Name:* MR BIPIN N. SHAH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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