



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **MARSH ENTERTAINMENT MANAGEMENT LIMITED**

Company Number: **05383472**

Date of this return: **04/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MAURICE J BUSHELL & CO
8 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KRISTINA HELENE**

Surname: **MARSH**

Former names:

Service Address: **THE OLD ANGEL
WRIGHTSBRIDGE ROAD SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5RD**

Company Director ***I***

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **THE OLD ANGEL
WRIGHTSBRIDGE ROAD SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-08** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **KRISTINA HELENE**

Surname: **MARSH**

Former names:

Service Address: **THE OLD ANGEL
WRIGHTSBRIDGE ROAD SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-01-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

1 ORDINARY Shares held as at 04/03/2010

Name: **JOHN RICHARD MARSH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 04/03/2010

Name: **KRISTINA HELENE MARSH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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