



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARSH ENTERTAINMENT MANAGEMENT LIMITED**

*Company Number:* **05383472**

*Date of this return:* **04/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O C/O M J BUSHELL LTD  
8 HIGH STREET  
BRENTWOOD  
ESSEX  
ENGLAND  
CM14 4AB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MARSH**

Former names:

Service Address: **C/O C/O M J BUSHELL LTD  
8 HIGH STREET  
BRENTWOOD  
ESSEX  
GREAT BRITAIN  
CM14 4AB**

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## *Company Director 1*

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949** Nationality: **BRITISH**  
Occupation: **BUILDING CONTRACTOR**

*Company Director* 2

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

*Surname:* MARSH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/01/1949 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 2011-03-04  
*Name:* JOHN RICHARD MARSH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-04  
*Name:* KRISTINA HELENE MARSH

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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.