



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **MARHAR INVESTMENTS LIMITED**

Company Number: **06435272**

Date of this return: **23/11/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **72-75 MARYLEBONE HIGH STREET**
LONDON
W1U 5JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA SHIRLEY**

Surname: **EATOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **KLEINMAN**

Former names:

Service Address: **3 DINGLE CLOSE
ARKLEY
HERTFORDSHIRE
EN5 3EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **HARVEY MURRAY**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1944**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	215500
		<i>Aggregate nominal value</i>	215500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHAREHOLDER HAS THE RIGHT TO RECEIVE NOTICE OF BUT NOT TO ATTEND OR VOTE AT A GENERAL MEETING EITHER IN PERSON OR BY PROXY BY VIRTUE OR IN RESPECT OF PREFERENCE SHARES UNLESS PERMITTED UNDER THE TERMS OF ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215600
		<i>Total aggregate nominal value</i>	215600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : 107750 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date
Name: HARVEY SONING, ANGELA SONING AND M W TRUSTEES LIMITED

Shareholding 2 : 107750 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date
Name: MARK KLEINMAN

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: JAMES ANDREW BADGER PENSION SCHEME

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: HARVEY MURRAY SONING

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: MARK KLEINMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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