



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARHAR INVESTMENTS LIMITED**

Company Number: **06435272**

Date of this return: **23/11/2013**

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): **MR 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>	205500
		<i>Aggregate nominal value</i>	205500
<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 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>	205600
		<i>Total aggregate nominal value</i>	205600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 102750 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date
Name: HARVEY SONING, ANGELA SONING AND M W TRUSTEES LIMITED

Shareholding 2 : 102750 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.