



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSH LANE (STANMORE) MANAGEMENT LIMITED**

Company Number: **01636686**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31 HARDWICK COURT
HARDWICK CLOSE MARSH LANE
STANMORE
MIDDLESEX
HA7 4HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LYNDA ELAINE**

Surname: **GREEN**

Former names: **JACKSON**

Service Address: **51 BEAUCHAMP COURT
HARDWICK CLOSE
STANMORE
MIDDLESEX
HA7 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **AMISH**

Surname: **PATEL**

Former names:

Service Address: **37 BEAUCHAMP COURT
HARDWICK CLOSE
STANMORE
MIDDLESEX
HA7 4HY**

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

Date of Birth: **14/07/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS HAZEL**

Surname: **ROSE**

Former names:

Service Address: **41 BEAUCHAMP COURT
MARSH LANE
STANMORE
MIDDX
HA7 4HY**

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

Date of Birth: **22/08/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **MARION RINGLE**

Name: **LIONEL RINGLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEETAL POPAT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY FIELDS**

Name: **ALAN FIELDS DECEASED**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JACKSON AND TRUSTEES OF THE MORRIS JACKSON ESTATE GARY**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER HETTY ROSE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME FRASER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R. KOTZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARY GOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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