



Companies House

**AR01** (ef)

**Annual Return**



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**X36HDGUW**

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

*Company Number:* **01636686**

*Date of this return:* **15/04/2014**

*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):*                **MR 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  
MIDDLESEX  
HA7 4HY**

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

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

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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:* **LIONEL RINGLE**

*Name:* **MARION 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:* **ALAN FIELDS DECEASED**

*Name:* **LESLEY FIELDS**

*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

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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.