Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/04/2016**

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Company Name:	**MARSH LANE (STANMORE) MANAGEMENT LIMITED**
Company Number:	**01636686**
Date of this return:	**15/04/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**250 HENDON WAY** **LONDON** **NW4 3NL**

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: ****/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: ****/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: ****/08/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: **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.