



Companies House

— for the record —

Company Name

**MARSH LANE (STANMORE)
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1636686

Information extracted from
Companies House records on
13th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A10
COMPANIES HOUSE

COMPANIES HOUSE

0492
08/06/02

42/03/06

Section 1: Company details

Ref: 1636686/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Arram Berlyn Gardner Holborn Hall 100 Grays Inn Road London, WC1X 8BY</p>	<p>Address</p> <p><i>clp</i> <u>Mr L. RINGLE</u> <u>49, BEAUCHAMP COURT</u> <u>MARSH LANE STANMORE</u> UK Postcode <u>HA7 4HY</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>AT REGISTERED OFFICE</u></p> <p>UK Postcode <u> </u></p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode <u> </u></p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
7484	Other business activities																			
SIC CODE	Description																			

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name
Marion RINGLE

Address
49 Beauchamp Court
Hardwick Close
Stanmore
Middlesex
HA7 4HY

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Marion RINGLE
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Lesley Carolyn FIELDS

Address
39 Beauchamp Court
Hardwick Close
Stanmore
Middlesex
HA7 4HY

Date of birth 29/05/1946

Nationality British

Occupation Chairman Counsellor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lesley Carolyn FIELDS ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Lionel RINGLE

Address

49 Beauchamp Court
Hardwick Close
Stanmore
Middlesex
HA7 4HY

Date of birth 03/11/1916

Nationality British

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lionel RINGLE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Alan FIELDS	Address 39 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan FIELDS		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
		Class	Number		
Shares held	Number				
Class	1				
Ordinary					
> Shareholder Name Lesley FIELDS	Address 39 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley FIELDS		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
		Class	Number		
Shares held	Number				
Class	1				
Ordinary					
> Shareholder Name Mary GOLD	Address 53 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY	Name	Shares transferred by Mary GOLD		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
		Class	Number		
Shares held	Number				
Class	1				
Ordinary					

Current details		Amended details		Shares transferred		
> Shareholder Name A. GREENSTEIN		Name 		Shares transferred by A. GREENSTEIN		
Address 37 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Morris JACKSON		Name 		Shares transferred by Mr Morris JACKSON		
Address 51 Beauchamp Court Stanmore Middlesex HA7 4HY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Andrew KEMP		Name GRAEME FRASER		Shares transferred by Andrew KEMP		
Address 47 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY		Address 47 BEAUCHAMP COURT MARSH LANE STANMORE				
Shares held Class Ordinary		UK Postcode HA7 4HY Shares held Class Number				
Number 1		ORDINARY 1				
				Class	Number	Date of transfer
				ORDINARY	1	12/12/2001
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name R. KOTZ Address 43 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by R. KOTZ 	Class Number Date of transfer 	
> Shareholder Name Lionel RINGLE Address 49 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lionel RINGLE 	Class Number Date of transfer 	
> Shareholder Name Marion RINGLE Address 49 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Marion RINGLE 	Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Esther Hetty ROSE		Name 		Shares transferred by Mrs Esther Hetty ROSE		
Address 41 Beauchamp Court Hardwick Close Stanmore Middlesex HA7 4HY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 1		Class Number Date of transfer 				
> Shareholder Name Miss Seema THAKERAR		Name 		Shares transferred by Miss Seema THAKERAR		
Address 45 Beauchamp Court Hardwick Close Stanmore HA7 4HY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 1		Class Number Date of transfer 				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW KEMP</u> Address <u>47 BEAUCHAMP COURT</u> <u>HARDWICH CLOSE</u> UK Postcode <u>HA7 4HY</u>	ORDINARY <i>[Signature]</i>	1 TRANSFERRED To	12-5-01
Name <u>GRAEME FRASER</u> Address <u>47, BEAUCHAMP COURT</u> <u>HARDWICH CLOSE MARSH LANE</u> <u>STANMORE</u> UK Postcode <u>HA7 4HY</u>	ORDINARY <i>[Signature]</i>	1 TRANSFERRED FROM	12-5-01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 5 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2002
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 102331

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR L RINGLE

Telephone number inc code

0208 954 3789

Address

49, BEAUCHAMP COURT

DX number if applicable

MARSH LANE

DX exchange

STANMORE MIDDLESEX

Postcode

HA7 4HY