

COMPANIES HOUSE



Annual Return

of company number 02172103

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company name

BILLY MARSH HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4

A05 *AZ7SO321* 232

This form should be completed in black

The information printed below is taken from Companies House records as at 03/01/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 18	0 11	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

102 FULHAM PALACE ROAD HAMMERSMITH LONDON W6 9PL

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier da	ate,
show the date here. Please note that the form m	ıust
be delivered to Companies House within 28 days this earlier date.	of

 Day	MOULT	1 Eal
Day	Month	Year

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02172103 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at STERLING HOUSE 165-175 FARNHAM ROAD SLOUGH BERKSHIRE SL1 4UZ	102 FULHAM PALACE ROAD LONDON WG 9PL
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JANET MARY KENNEDY 76A GROVE END ROAD LONDON NW8 9ND	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Vo-
Particulars of a new director must be notified on form 288.	Day Month Year
ANTHONY GEORGE BALL	***************************************

BALL
MBE FCIM FIMI ACI ARB
249 GROVE END GARDENS
ST JOHNS WOOD
LONDON
NW8 9LU

Date of Birth:— 14/11/34
Nat:BRITISH

Occ: COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day Month Year Date of resignation.						 .
Date of resignation.	 			Year	Month	Day
	ion.	esignati	Date of	-		
************					·	

02172103	give details below and the date of any change.
Dîrectors - continued	Day Month Year
Particulars.	Day Month Feat Date of any change.
JANET MARY	
KENNEDY 76A GROVE END ROAD	
LONDON	
NW8 9ND	
Date of Birth:- 16/06/47	•••••
Nat:BRITISH	
Occ:THEATRICAL AGENT	Day Month Year
If this person has ceased to be director, please	Day Worth Feat Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rationals.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this names has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
ON DIRECTORD HOLD DI NOTILIZZO ON TORI ZOOZ.	•••••
	•••••••••••
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02172103 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shures issued multiplied by nominal value per share)
	ORDINARY	10,000	£10,000
	PREFERENCE	150,006	£150,000
	Totals	160,000	£ 160,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Sig fied		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.1.	78	Secretary/Difector * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
	Michaeli	SES WARNER	.+0.
To whom should Companies House direct any enquiries about the information shown in this return?>	102 FULH.	AM PALACE	ROAD
		Postcode	: W6 9PL
	Telephone 🐧	81.741.4202	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

> -	Γ	Acc	ount of Share	S
Company Number: 02172103	Number of	Particulars of	shares trans-	
Company Name: BILLY MARSH HOLDINGS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still i, and	
Name and address	Number currently held	Number Transferred	Date of	Remarks
MS. J.M. LENNEDY	4,900			ORDINARY
76a GROVE END ROAD	150,000			CUMULATIVE PREFERENCE
FONDON NM8 dN8				
W.R. MARSH + R. WILLIAMS	5,100			ORDINARY
LONDON HOUSE, AVENUE ROAD				
rondon NM8				

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02172103 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the BILLY MARSH HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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