



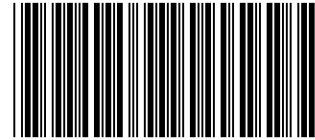
Companies House
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Annual Return

Company Name: **BILLY MARSH HOLDINGS LIMITED**

Company Number: **02172103**



Received for filing in Electronic Format on the: **12/02/2007**

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Company Details

Period Ending: **18/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**76A GROVE END ROAD
LONDON
NW8 9ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JANET MARY BALL**

Address: **76A GROVE END ROAD
SAINT JOHNS WOOD
LONDON NW8 9ND**

Director 1:

Name: **ANTHONY GEORGE BALL**
Date of Birth: **14/11/1934**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Address: **SILVERHOWE
GRASMERE
AMBLESIDE
CUMBRIA LA22 9PX**

Director 2:

Name: **MRS JANET MARY BALL** *Address:* **76A GROVE END ROAD**
Date of Birth: **16/06/1947** **SAINT JOHNS WOOD**
Nationality: **BRITISH** **LONDON NW8 9ND**
Occupation: **THEATRICAL AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
CUMULATIVE PREFERENCE	150000	GBP150000
TOTALS	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 CUMULATIVE PREFERENCE Shares held as at 18/01/2007

Name: **J M BALL**
Address: **76A GROVE END ROAD**
LONDON NW8 9ND

Shareholding 2:

10000 ORDINARY Shares held as at 18/01/2007

Name: **J M BALL**
Address: **76A GROVE END ROAD**
LONDON NW8 9ND

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**