



Companies House
— for the record —

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Annual Return



XU39M3F7

Received for filing in Electronic Format on the: **25/09/2008**

Company Name: **BILLY MARSH HOLDINGS LIMITED**

Company Number: **02172103**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MARY BALL**

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

Director 1 :

Name: **ANTHONY GEORGE BALL**

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

Date of Birth:

14/11/1934

Nationality:

BRITISH

Occupation:

COMPANY CHAIRMAN

Director 2 :

Name: **JANET MARY BALL**

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

Date of Birth:

16/06/1947

Nationality:

BRITISH

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
Other	150000	GBP150000
<i>TOTALS</i>		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 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 18/01/2008

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

Shareholding 2:

10000 ORDINARY Shares held as at 18/01/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**