



Companies House

AR01 (ef)

Annual Return



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Company Name: **Billy Marsh Holdings Limited**

Company Number: **02172103**

Date of this return: **15/02/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4TH FLOOR 158-160 NORTH GOWER STREET
LONDON
ENGLAND
NW1 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAN**

Surname: **BALL**

Former names:

Service Address: **76A GROVE END ROAD
LONDON
UNITED KINGDOM
NW8 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **BALL**

Former names:

Service Address: **76A GROVE END ROAD
LONDON
UNITED KINGDOM
NW8 9ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY CHARIMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAN**

Surname: **BALL**

Former names:

Service Address: **76A GROVE END ROAD
LONDON
UNITED KINGDOM
NW8 9ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JAN BALL

Shareholding 2 : 150000 PREFERENCE 1 GBP shares held as at the date of this return
Name: MRS JAN BALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.