



Companies House
— for the record —

AR01 (ef)

Annual Return



XMMTWHJU

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **BILLY MARSH HOLDINGS LIMITED**

Company Number: **02172103**

Date of this return: **18/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **76A GROVE END ROAD LONDON UNITED KINGDOM
NW89ND**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **76A GROVE END ROAD LONDON UNITED KINGDOM
NW89ND**

Company Director **1**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **76A GROVE END ROAD LONDON UNITED KINGDOM
NW89ND**

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
NW89ND**

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
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.		

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
<i>Prescribed particulars</i>	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 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY 1 GBP Shares held as at 18/01/2010

Name:

MRS JAN BALL

Address:

Shareholding : 2

150000 PREFERENCE 1 GBP Shares held as at 18/01/2010

Name:

MRS JAN BALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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