



Companies House

**AR01** (ef)

**Annual Return**



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**X54OCCLS**

*Company Name:* **BILLY MARSH HOLDINGS LIMITED**

*Company Number:* **02172103**

*Date of this return:* **20/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **4A EXMOOR STREET  
LONDON  
W10 6BD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **ALLEN-TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **ASLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JANET MARY**

*Surname:*                      **BALL**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **THEATRICAL AGENT**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR JAMES BASIL

*Surname:* MOWLL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1975 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* GRAINNE

*Surname:* PERKINS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 6

Type: **Person**

Full forename(s): **JON**

Surname: **THODAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 7

Type: **Person**

Full forename(s): **RAY PAUL**

Surname: **WINTERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>160000</b>
		<i>Total aggregate nominal value</i>	<b>160000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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:* MARTINHOE HOLDINGS LIMITED

*Shareholding 2* : 150000 PREFERENCE 1 GBP shares held as at the date of this return  
*Name:* MARTINHOE HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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