



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

Not West

363a

266x4

007133

## Annual Return

Company Number

02172103

Company Name in full

Billy Marsh Holding Limited



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 01 96

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

18 01 97

Registered Office (See note 3)

Show here the address at the date of  
this return.

101 Fulham Palace Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

W6 8JA.

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7415

If the code number cannot be determined,  
give a brief description of principal activity.



A34 \*AT9LWUAX\* 469  
COMPANIES HOUSE 25/03/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

STERLING HOUSE

165-175 FARNHAM ROAD

SLOUGH

BERKSHIRE

Postcode

SL1 4UZ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JANET MARY

KENNEDY

76A GROVE END ROAD

LONDON

Postcode

NW8 9ND

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							
* Voluntary details.							

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	MBE/FCIM/FIM/ACI/ARB			Date of birth	14	11	34
Forename(s)	Anthony George							
Surname	Ball							
Previous forename(s)	N/A							
Previous surname(s)	N/A							
Address	Blythe House							
Post town	Bidford on Avon							
County / Region	Warwickshire			Postcode	BS0 4BY			
Country	England			Nationality	British			
Business occupation	Company Chairman							
Other directorships	Billy Marsh Organisations, Tony Ball Associates PC, Tony Ball Consultants Ltd, Jm Holdings Ltd							
* Voluntary details.	Billy Marsh Associates Ltd							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	06	47
Forename(s)	Janet Mary							
Surname	KENNEDY							
Previous forename(s)								
Previous surname(s)								
Address	76A GROVE END ROAD							
Post town	LONDON							
County / Region				Postcode	NW8 9ND			
Country	England			Nationality	British			
Business occupation	THEATRICAL AGENT							
Other directorships								

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	£ 10,000
Cumulative Preference Shares	150,000	£ 150,000
Totals	160,000	£ 160,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

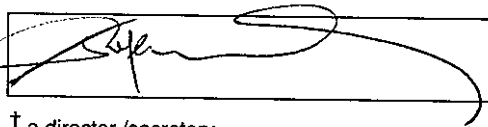
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/01/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MICHAELIDES WARNER +CO	
101 FULHAM PALACE RD LONDON	
W6 8JA	Tel 0281 741 4202
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

\* Voluntary details

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

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