



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARSHAL HOLDINGS LIMITED**

Company Number: **05615459**

Date of this return: **08/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR,
110 ST. MARTINS LANE
LONDON
WC2N 4BA**

Officers of the company

Company Secretary 1

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

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREEN**

Former names:

Service Address: **1 CANAL REACH
ANDWELL
HOOK
HAMPSHIRE
RG27 9QN**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**
Occupation: **C.F.O**

Company Director 2

Type: **Person**
Full forename(s): **MR SION PAUL**

Surname: **KEARSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8417
		<i>Aggregate nominal value</i>	84.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH B ORDINARY SHARES, OTHER THAN: - A SHARES RECEIVE 68.1% OF ALL DISTRIBUTIONS PRIOR TO A CONVERSION DATE; - A SHARES CONSTITUTE 68.1% OF THE VOTING RIGHTS; AND - A SHARES RECEIVE ENHANCED VOTING RIGHTS IN THE EVENT OF A MATERIAL DEFAULT. REFER TO THE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER INFORMATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	5922
		<i>Aggregate nominal value</i>	59.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSAU WITH A ORDINARY SHARES, OTHER THAN: - B SHARES RECEIVE ONLY 31.91% OF ALL DISTRIBUTIONS PRIOR TO A CONVERSION DATE; - B SHARES CONSTITUTE A MAXIMUM 31.9% OF THE VOTING RIGHTS; AND - A SHARES RECEIVE ENHANCED VOTING RIGHTS IN THE EVENT OF A MATERIAL DEFAULT. REFER TO THE COMPANY'S ARTICLES OF ASSOCIATION FOR FURTHER INFORMATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14339
		<i>Total aggregate nominal value</i>	143.39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 1617 B ORDINARY shares held as at the date of this return
Name: MARSHAL TRUSTEE LIMITED

Shareholding 2 : 177 B ORDINARY shares held as at the date of this return
Name: NICK HAWKINS

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return

Name: **STEVE SCHEINBAUM**

Shareholding 4 : **409 B ORDINARY shares held as at the date of this return**
Name: **BRUCE GREEN**

Shareholding 5 : **773 B ORDINARY shares held as at the date of this return**
Name: **ED MACNAIR**

Shareholding 6 : **39 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIFFORD**

Shareholding 7 : **518 B ORDINARY shares held as at the date of this return**
Name: **DEAN CURLEW**

Shareholding 8 : **510 B ORDINARY shares held as at the date of this return**
Name: **BRADLEY ANSTIS**

Shareholding 9 : **1140 B ORDINARY shares held as at the date of this return**
Name: **DAVID MCHATTIE**

Shareholding 10 : **434 B ORDINARY shares held as at the date of this return**
Name: **ELLYNORA NICOLL**

Shareholding 11 : **8417 A ORDINARY shares held as at the date of this return**
Name: **MARSHAL INVESTMENT HOLDINGS LP**

Shareholding 12 : **246 B ORDINARY shares held as at the date of this return**
Name: **WILL HAWKINS**

Shareholding 13 : **59 B ORDINARY shares held as at the date of this return**
Name: **JEREMY HULSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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