



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARSHAL HOLDINGS LIMITED**

*Company Number:* **05615459**

*Date of this return:* **08/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 BARRETT STREET  
ST CHRISTOPHER'S PLACE  
LONDON  
W1U 1AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **C.F.O**

## *Company Director* 2

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

*Surname:* **KEARSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MCHATTIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: **WESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **WESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>14339</b>
		<i>Total aggregate nominal value</i>	<b>143.39</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : 409 B ORDINARY shares held as at the date of this return

*Name:* **BRUCE GREEN**

*Shareholding 4* : **773 B ORDINARY shares held as at the date of this return**  
*Name:* **ED MACNAIR**

*Shareholding 5* : **39 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CLIFFORD**

*Shareholding 6* : **518 B ORDINARY shares held as at the date of this return**  
*Name:* **DEAN CURLEW**

*Shareholding 7* : **510 B ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY ANSTIS**

*Shareholding 8* : **1140 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MCHATTIE**

*Shareholding 9* : **434 B ORDINARY shares held as at the date of this return**  
*Name:* **ELLYNORA NICOLL**

*Shareholding 10* : **8417 A ORDINARY shares held as at the date of this return**  
*Name:* **MARSHAL INVESTMENT HOLDINGS LP**

*Shareholding 11* : **246 B ORDINARY shares held as at the date of this return**  
*Name:* **WILL HAWKINS**

*Shareholding 12* : **59 B ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY HULSE**

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### *Authorisation*

*Authenticated*

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

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