



Companies House

**AR01** (ef)

**Annual Return**



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**X47HF720**

*Company Name:* **MARQUEE CAPITAL LIMITED**

*Company Number:* **06235403**

*Date of this return:* **02/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **7 EUROPA STUDIOS  
VICTORIA ROAD  
LONDON  
NW10 6ND**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **ASLAM**

*Former names:*

*Service Address:*                        **253 NOEL ROAD  
LONDON  
UNITED KINGDOM  
W3 0JP**

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

*Date of Birth:*    **17/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF ASSET  
MANAGEMENT R**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MANISH VINOD**

*Surname:* **KHIROYA**

*Former names:*

*Service Address:* **4 TENTERDEN GARDENS  
LONDON  
UNITED KINGDOM  
NW4 1TE**

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

*Date of Birth:* **29/06/1972**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HASHIT MAHENDRA**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                        **TOLLGATE COTTAGE  
LONDON ROAD  
HARROW ON THE HILL  
HA1 3JJ**

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

*Date of Birth:*    **04/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **TRIVEDI**

*Former names:*

*Service Address:* **11 ANSELM ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4LH**

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

*Date of Birth:* **12/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60162</b>
		<i>Aggregate nominal value</i>	<b>60162</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>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>96515</b>
		<i>Aggregate nominal value</i>	<b>96515</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>
<i>Prescribed particulars</i>			
<b>WITHOUT VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>156677</b>
		<i>Total aggregate nominal value</i>	<b>156677</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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* : **8386 A ORDINARY shares held as at the date of this return**  
*Name:* **AMAL SRIVASTAVA**

*Shareholding 2* : **24863 A ORDINARY shares held as at the date of this return**  
*Name:* **CHETAN TRIVEDI**

*Shareholding 3* : **8600 A ORDINARY shares held as at the date of this return**

*Name:* HASHIT SHAH

*Shareholding 4* : 4300 A ORDINARY shares held as at the date of this return  
*Name:* MANISH KHIROYA

*Shareholding 5* : 14013 A ORDINARY shares held as at the date of this return  
*Name:* WAHEED ASLAM

*Shareholding 6* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* ALPESH SHAH

*Shareholding 7* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* AMIT VIPOOL GUDKA

*Shareholding 8* : 3869 B ORDINARY shares held as at the date of this return  
*Name:* ANISH SHAH

*Shareholding 9* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* BAJUL SHAH

*Shareholding 10* : 3804 B ORDINARY shares held as at the date of this return  
*Name:* BEJU SHAH

*Shareholding 11* : 7620 B ORDINARY shares held as at the date of this return  
*Name:* BIMAL KANTARIA

*Shareholding 12* : 1075 B ORDINARY shares held as at the date of this return  
*Name:* DARREN BOARDMAN

*Shareholding 13* : 3396 B ORDINARY shares held as at the date of this return  
*Name:* GEM POINT 2000 LIMITED

*Shareholding 14* : 3804 B ORDINARY shares held as at the date of this return  
*Name:* KANAK SHAH

*Shareholding 15* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* MAYA VIPOOL GUDKA

*Shareholding 16* : 3869 B ORDINARY shares held as at the date of this return  
*Name:* MEGHNA SHAH

*Shareholding 17* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* MONICA KHIROYA

*Shareholding 18* : 6450 B ORDINARY shares held as at the date of this return

*Name:* NAMANDNA MADONNA LLC

*Shareholding 19* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* NEEVA DHANANI

*Shareholding 20* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* NEHA DHANANI

*Shareholding 21* : 5383 B ORDINARY shares held as at the date of this return  
*Name:* NERENDRA PATEL

*Shareholding 22* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* PARUL SCAMPION

*Shareholding 23* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* RAJAN SHAH

*Shareholding 24* : 2150 B ORDINARY shares held as at the date of this return  
*Name:* RASHMI PATEL

*Shareholding 25* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* SACHIT SHAH

*Shareholding 26* : 7562 B ORDINARY shares held as at the date of this return  
*Name:* SAGAR DHANANI

*Shareholding 27* : 3329 B ORDINARY shares held as at the date of this return  
*Name:* SALIL HARSHAD PATEL

*Shareholding 28* : 1696 B ORDINARY shares held as at the date of this return  
*Name:* SHANKER PATEL

*Shareholding 29* : 4300 B ORDINARY shares held as at the date of this return  
*Name:* SHARON MARY O'CONNOR

*Shareholding 30* : 3807 B ORDINARY shares held as at the date of this return  
*Name:* SIMON PANTHER

*Shareholding 31* : 2151 B ORDINARY shares held as at the date of this return  
*Name:* SOHAIL SHEIKH



## *Authorisation*

*Authenticated*

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

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