



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARSH ROAD PINNER MANAGEMENT LIMITED**

Company Number: **09634469**

Date of this return: **11/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

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

Date of Birth: ****/08/1958** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2BD**

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

Date of Birth: ****/01/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **FRANK PETER LEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B RADIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J PERERA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **V SHAH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A SOMANI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **P NANJEE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: J PATEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M ALLANA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B MISTRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: W MACLEOD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A DATTANI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J CHAINANI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C THAKKAR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: Y THAKKAR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: V SHAH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: V KUMAR

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: B PATEL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S KHOTARI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: D THAKERAR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: K MISTRY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A COREN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **S GANGULY**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **D GANGULY**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **S FISHER**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **N SHAH**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **D SHAMDAS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. S LATIF**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **C KAPADIA**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **A LAKHANI**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **A PATEL**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **D HIN-LI HO**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **D MATEL**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **M KULKARNI**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **A BEGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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