



Companies House

AR01 (ef)

Annual Return



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Company Name: MALPAS STALLARD LIMITED

Company Number: 00569635

Date of this return: 31/12/2013

SIC codes: 46342

Company Type: Private company limited by shares

Situation of Registered Office:
THE CELLARS
FISH STREET
WORCESTER
WORCESTERSHIRE
WR1 2HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND JEAN CARLYON**

Surname: **SMITH**

Former names:

Service Address: **LIBBERRY HOUSE
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE
WR7 4PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL GERALD LIND**

Surname: **SMITH**

Former names:

Service Address: **LIBBERRY HOUSE
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE
WR7 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSALIND JEAN CARLYON**

Surname: **SMITH**

Former names:

Service Address: **LIBBERRY HOUSE
GRAFTON FLYFORD
WORCESTER
WORCESTERSHIRE
WR7 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1949**

Nationality: **BRITISH**

Occupation: **WINE TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE IN ANY CIRCUMSTANCES EQUAL RIGHTS TO DIVDENDS PARTICIPATE IN DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY

Class of shares	PREFERENCE	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CUMULATIVE DIVIDEND AT RATE OF 7.5% IN PRIORITY TO OTHER SHAREHOLDERS. PREFERENCE SHAREHOLDERS HAVE NO VOTING RIGHTS AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 5333 PREFERENCE shares held as at the date of this return
Name: NIGEL GERALD LIND SMITH

Shareholding 2 : 6342 ORDINARY shares held as at the date of this return
Name: NIGEL GERALD LIND SMITH

Shareholding 3 : 0 PREFERENCE shares held as at the date of this return
2667 shares transferred on 2013-08-23

Name: ADRIAN STEPHEN LIND SMITH

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
658 shares transferred on 2013-08-23

Name: ADRIAN STEPHEN LIND SMITH

Shareholding 5 : 658 ORDINARY shares held as at the date of this return

Name: CLAIRE BARLOW

Shareholding 6 : 2667 PREFERENCE shares held as at the date of this return

Name: CLAIRE BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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