



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALCOLM S. MYERS LIMITED**

Company Number: **00759678**

Date of this return: **30/11/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **FLAT 17 NORTH GATE**
PRINCE ALBERT ROAD
LONDON
WESTMINSTER
NW8 7RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **MYERS**

Former names:

Service Address: **FLAT 17 NORTH GATE
PRINCE ALBERT ROAD
LONDON
NW8 7RE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BETTINA LYNDA**

Surname: **BRADFIELD**

Former names:

Service Address: **19 ACACIA ROAD**
 LONDON
 GREATER LONDON
 NW8 6AN

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **MYERS**

Former names:

Service Address: **FLAT 17 NORTH GATE
PRINCE ALBERT ROAD
LONDON
NW8 7RE**

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

Date of Birth: **01/03/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE SHARES ARE AS PRESCRIBED IN TABLE A OF THE COMPANIES ACT 1948

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: BETTINA BRADFELD

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: C. MYERS

Authorisation

Authenticated

This form was authorised by one of the following:

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