



Companies House

**AR01** (ef)

**Annual Return**



X4YHRUCR

Received for filing in Electronic Format on the: **13/01/2016**

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

*Company Number:* **00759678**

*Date of this return:* **30/11/2015**

*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:*   **\*\*/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:* **\*\*/03/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 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.