



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN52A6Y5**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **MALVAIR PROPERTIES LIMITED**

*Company Number:* **00974152**

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### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415 Holding companies inc head offices**

*Registered Office  
Address:*

**THE BARN OFFICE HOPE  
END  
LEDBURY  
HEREFORDSHIRE  
HR8 1JQ**

*Register of  
Members Address:*

**ST CRISPIN HOUSE, ST  
CRISPIN WAY  
HASLINGDEN  
ROSSENDALE  
LANCASHIRE  
BB4 4PW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **YVONNE EVELYN ALLSOP**

*Address:* **TATTERSALLS HOPE END  
LEDBURY  
HEREFORDSHIRE  
HR8 1JQ**

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### *Director 1 :*

*Name:* **ROGER ALLSOP**

*Address:* **TATTERSALLS HOPE END  
LEDBURY  
HEREFORDSHIRE  
HR8 1JQ**

*Date of Birth:* **04/09/1943**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **YVONNE EVELYN ALLSOP**

*Address:* **TATTERSALLS HOPE END  
LEDBURY  
HEREFORDSHIRE  
HR8 1JQ**

*Date of Birth:* **28/05/1936**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 14/10/2008**

*Name:* **MALVAIR INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**