



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALVAIR PROPERTIES LIMITED**

Company Number: **00974152**

Date of this return: **14/10/2012**

SIC codes: **70100**
82990

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

Situation of Registered Office: **THE BARN OFFICE**
HOPE END
LEDBURY
HEREFORDSHIRE
HR8 1JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE EVELYN**

Surname: **ALLSOP**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **ALLSOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1943** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE EVELYN**

Surname: **ALLSOP**

Former names:

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

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

Date of Birth: **28/05/1936** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **MALVAIR INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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