



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALVERN INSTRUMENTS LIMITED**

*Company Number:* **01020602**

*Date of this return:* **08/05/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **MALVERN INSTRUMENTS LTD ENIGMA BUSINESS PARK  
GROVEWOOD ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 1XZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT WILLIAM**

Surname: **PRESTIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR DIANA JANE**

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1958** Nationality: **BRITISH**  
Occupation: **COMMERCIAL DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ROWENA DAWN**

*Surname:* **INNOCENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JOHN SIMON**

Surname: **MCCASKIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR EOGHAN POL**

Surname: **O'LIONAIRD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/09/1966** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ROBERT WILLIAM**

Surname:                           **PRESTIDGE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR DUNCAN MORGAN**

Surname:                           **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR PAUL IRAN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>272290</b>
		<i>Aggregate nominal value</i>	<b>272290</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARERS HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>272290</b>
		<i>Total aggregate nominal value</i>	<b>272290</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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* : **272290 ORDINARY shares held as at the date of this return**  
*Name:* **SPECTRIS GROUP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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