



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRPTDG87

Received for filing in Electronic Format on the: **30/12/2009**

*Company Name:* **W P MALLINSON LIMITED**

*Company Number:* **01472234**

*Date of this return:* **01/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSgrave TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **SMERDON**

*Former names:*

*Service Address:*        **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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

*Date of Birth:*   **20/10/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                        |                                |            |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY ?1</b>                                                                                                                                                     | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>                                                                                                                                                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |                                                                                                                                                                        | <i>Amount paid</i>             | <b>100</b> |
|                               |                                                                                                                                                                        | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b> |                                |            |

## 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 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY ?1 Shares held as at 01/12/2009**

*Name:*

**LLOYDS RETAIL CHEMISTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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