



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

X59P1BMJ

---

*Company Name:* **The Maltings (Long Melford) Management Limited**

*Company Number:* **02143530**

*Date of this return:* **20/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/0 BLOCKMANAGEMENT UK 5 STOUR VALLEY BUSINESS CENTRE  
BRUNDON LANE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 7GB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLOCK MANAGEMENT UK LIMITED**

*Registered or principal address:* **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 7GB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04993946**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAN**

*Surname:* **BORAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN KEITH**

*Surname:*                         **MUSGROVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/06/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</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*

**FULLY VOTING, FULLY PARTICIPATING, NON-REDEEMABLE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62</b>
		<i>Total aggregate nominal value</i>	<b>62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MR J S ARTHUR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS S LONG**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J MALLETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS H C DANBY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J A STEVENS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* MISS J HICKS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADDISON & BYFORD LTD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M HEARN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M SMITH

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K MILLS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MILLBANK MANAGEMENT LIMITED

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS R I HIBBLE

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-02-16  
*Name:* MRS C E ROPER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS F MANBY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S DEACON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A HEAD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS G WOOLDRIDGE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S THOMSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G BARNES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS W J MORGAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS M SANDFORD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS C G BATT

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-02-25  
*Name:* MR & MRS P MIZEN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K E HAY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S D BROWN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P R MOORE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D S WILLCOX

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A L YEATMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS Z NAPIER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D K G WARD

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D BICHARD

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C HARRIS

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J E BORAM

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M JOHNSON

*Shareholding 36* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-02-16

*Name:* MISS R D SOUTHCOTT

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E M KENNARD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T SYMONS

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P S PARR

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G STUTELEY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS S J CHALMERS

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A MILLS

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E BABBS

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S F TATUM

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N A MORGAN

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C C NEWMAN

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR W A BUSH

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D G DEACON

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D H TEELUCKSINGH

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P M ANSTEAD

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* STACEY LOUISE LEVETT

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN GEORGE ARISS

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID MOWLE & CAROL MOWLE (JOINTLY)

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* IAN FRANCIS DUNCAN

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* GEOFFREY DAVID PAYNE

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* YASMIN MOSS

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* DEREK JOHN LEWES

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* JADE ANNE SACHA MCMURRAY

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW MILLS & ANN VIOLET MILLS (JOINTLY)

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* JONATHAN JASON TEE & AMY ELIZABETH JACKSON (JOINTLY)

---

## *Authorisation*

*Authenticated*

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

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