



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GCY363

Company Name: **MALLOWS COURT RESIDENTS ASSOCIATION (1994) LIMITED**

Company Number: **02965431**

Date of this return: **06/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **155 WELLINGBOROUGH ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 9TB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TERESA ANN**

Surname: **MILLARD**

Former names:

Service Address: **14 MALLOWS DRIVE
RAUNDS
WELLINGBOROUGH
NN9 6SF**

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

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS MARGARET

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/02/1955

Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SOLELY, ONE VOTE PER SHARE, RANKING PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BATTY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-MARIE CHRISTINA LORE BRUTNALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S.W. BROOKFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA ANN MILLARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WALTER GELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EAMMON PAUL ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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