



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER MALTBY LIMITED**

Company Number: **03039779**

Date of this return: **30/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **109 SAINT JOHNS HILL
LONDON
SW11 1SY**

Officers of the company

Company Secretary 1

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

Surname: **MANNING**

Former names:

Service Address: **1 GROVE COTTAGES
GUILDFORD ROAD WESTCOTT
DORKING
SURREY
ENGLAND
RH4 3QE**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER O NEILL**

Surname: **MALTBY**

Former names:

Service Address: **109 ST JOHNS HILL**
 LONDON
 SW11 1SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART CHARLES**

Surname: **ROWLAND**

Former names:

Service Address: **128 CARLSHALTON PARK ROAD
CARSHALTON
SURREY
SM5 3SJ**

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

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **STUART CHARLES ROWLAND**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MALTBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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