



Companies House

AR01 (ef)

Annual Return



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Company Name: **224-241 The Maltings Management Company Limited**

Company Number: **03079781**

Date of this return: **14/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **BOWMAN**

Former names:

Service Address: **18 ESSEX AVENUE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6LF**

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

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR INDERPAL SINGH**

Surname: **SAHOTA**

Former names:

Service Address: **6 STEINAM COURT 5 DRAYMANS WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SZ**

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

Date of Birth: **05/04/1978**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE MARGARETTE**

Surname: **WALKER**

Former names:

Service Address: **10 STEINEM COURT 5 DRAYMANS WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SZ**

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

Date of Birth: **07/07/1945** *Nationality:* **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SEAN MORIARTY
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	RENATE HALINA GOOD
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	JOHN MAPLETHORPE & ADRIAN BOWMAN (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	DAVID M T J DOODY & CLARE L DOODY (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	JACQUELINE MARGARETTE WALKER
<i>Shareholding 6</i>	: 0 ORDINARY GBP1 SHARE shares held as at the date of this return
	1 shares transferred on 2014-04-25
<i>Name:</i>	THERESE A MCNULTY

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DANIEL PAUL HOLLOWAY

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ADRIAN ROBERT GUTHRIE & ANDREA ELIZABETH GUTHRIE (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANGELA STEEL & ANDREW STEEL (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: KAREN O'DONNELL

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: NEIL PETER SEWELL & ROSALINDA SEWELL (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JANE WEBB

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PERERA & PERERA (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WISSAM MERHI

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: INDERPAL SINGH SAHOTA

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW JOHN GRAY

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: APURVA RAVINDRA OWALEKAR & SUPRIYA APURVA OWALEKAR (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GLORIA MIREYA MONROY & CHARLOTTE MIREYA SHAKESPEARE (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ANDREW FRYER & YVONNE MARGARET FRYER (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.