



Companies House

**AR01** (ef)

**Annual Return**



X4BLVKCQ

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

*Company Number:* **03079781**

*Date of this return:* **14/07/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SEAN MORIARTY

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RENATE HALINA GOOD

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JOHN MAPLETHORPE & ADRIAN BOWMAN (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DAVID M T J DOODY & CLARE L DOODY (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JACQUELINE MARGARETTE WALKER

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DANIEL PAUL HOLLOWAY

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* ADRIAN ROBERT GUTHRIE & ANDREA ELIZABETH GUTHRIE (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANGELA STEEL & ANDREW STEEL (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KAREN O'DONNELL

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JANE WEBB

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PERERA & PERERA (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* WISSAM MERHI

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* INDERPAL SINGH SAHOTA

*Shareholding 14* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2014-09-17  
*Name:* ANDREW JOHN GRAY

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* APURVA RAVINDRA OWALEKAR & SUPRIYA APURVA OWALEKAR (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* GLORIA MIREYA MONROY & CHARLOTTE MIREYA SHAKESPEARE (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANDREW FRYER & YVONNE MARGARET FRYER (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NORMAN CHARLES CONROY & MARGARET JANE CONROY (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ROSAMUND ELSA WILLSON

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### *Authorisation*

*Authenticated*

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

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