



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUSLFC

Company Name: **MALMAISON LIMITED**

Company Number: **03141385**

Date of this return: **30/11/2015**

SIC codes: **70221**

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

Situation of Registered Office: **15 APPOLD STREET
LONDON
ENGLAND
EC2A 2HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WFW LEGAL SERVICES LIMITED**

Registered or principal address: **15 APPOLD STREET
LONDON
ENGLAND
EC2A 2HB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1648390**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26962147
		<i>Aggregate nominal value</i>	269621.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26962147
		<i>Total aggregate nominal value</i>	269621.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **26962147 ORDINARY shares held as at the date of this return**
Name: **MALMAISON AND HOTEL DU VIN PROPERTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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