



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2016**

**X4Z013QB**

*Company Name:* **MALMAISON RESOURCES LIMITED**

*Company Number:* **03532348**

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

*SIC codes:* **99999**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>262705019</b>
		<i>Aggregate nominal value</i>	<b>262705019</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.44</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>262705030</b>
		<i>Total aggregate nominal value</i>	<b>262705030</b>

## *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* : 262705030 ORDINARY shares held as at the date of this return  
*Name:* THE MALMAISON AND HOTEL DU VIN EUROPEAN LIMITED PARTNERSHIP

## *Authorisation*

*Authenticated*

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

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