



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALLEE NAME NO 2 LIMITED**

*Company Number:* **04050002**

*Date of this return:* **09/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O NOMINA  
85 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY RICHARD HOLT**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **THE MILL HOUSE NAYLAND ROAD  
LEAVENHEATH  
COLCHESTER  
ENGLAND  
CO6 4PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **NOMINA PLC**

*Registered or  
principal address:* **85 GRACECHURCH STREET  
LONDON  
ENGLAND  
EC3V 0AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03382553**

## Statement of Capital (Share Capital)

|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY £1.00</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : 0 ORDINARY £1.00 shares held as at the date of this return  
80 shares transferred on 2014-10-13

*Name:* CHRISTINE KENNEDY

*Shareholding 2* : 0 ORDINARY £1.00 shares held as at the date of this return  
20 shares transferred on 2014-10-13

*Name:* ROBERT MARK CURTIS KENNEDY

*Shareholding 3* : 100 ORDINARY £1.00 shares held as at the date of this return

*Name:* ANDREW CRAIG MALCOLM

### *Authorisation*

*Authenticated*

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

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