



Companies House

**AR01** (ef)

**Annual Return**



X3MI5OWO

Received for filing in Electronic Format on the: **11/12/2014**

---

*Company Name:* **MALVERN NOMINEES LIMITED**

*Company Number:* **04337757**

*Date of this return:* **11/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LANCASTER HOUSE 67 NEWHALL STREET  
BIRMINGHAM  
B3 1NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ANGLO SCIENTIFIC LIMITED**

*Registered or  
principal address:* **THE ELMS COURTYARD BROMESBERROW  
LEDBURY  
HEREFORDSHIRE  
ENGLAND  
HR8 1RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **3914022**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS NICHOLA KAREN**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **THE ELMS COURTYARD BROMSBERROW  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 1RZ**

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

*Date of Birth:*    **26/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HENRY**

*Surname:* **HYDE-THOMSON**

*Former names:*

*Service Address:* **THE ELMS COURTYARD BROMESBERROW  
LEDBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR8 1RZ**

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

*Date of Birth:* **26/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF COMPANIES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ONE VOTE PER SHARE (B) ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONALLY ON THE AMOUNTS PAID UP ON THE SHARES (C) SHAREHOLDERS TO PARTICIPATE IN ASSETS ON A WINDING UP (D) NOT APPLICABLE

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HELIX EGL 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.