



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2013**

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Company Name: **MALL NOMINEE ONE LIMITED**

Company Number: **04564731**

Date of this return: **22/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **52 GROSVENOR GARDENS
LONDON
SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ANDREW**

Surname: **WETHERLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **APPLEYARD**

Former names:

Service Address: **NO 1 POULTRY
LONDON
EC2R 8EJ**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **BOURGEOIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN MARK**

Surname: **BRAND**

Former names:

Service Address: **52 GROSVENOR GARDENS**
 LONDON
 U K
 SW1W 0AU

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

Date of Birth: **23/06/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE
LONDON
SW1X 0JZ**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2BZ**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN BRYAN**

Surname: **WOMACK**

Former names:

Service Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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: **THE MALL (GENERAL PARTNER) 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.