



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **MALVERN VIEW LIMITED**

Company Number: **04898841**

Date of this return: **15/09/2011**

SIC codes: **5510**

5530

5540

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

Situation of Registered Office: **MALVERN VIEW CLEEVE HILL
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY GERALD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1976** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE GERALD**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1950** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 3

Type: **Person**
Full forename(s): **MARION**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1942** *Nationality:* **BRITISH**

Occupation: **FASHION MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS IN PROPORTION OF SHARE HOLDING. DIVIDEND S PAID AT DISCRETION OF MAJOR SHAREHOLDER. CAPITAL AS PER SHARE HOLDING. SHARES WILL BE SOLD WITH BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 17 ORDINARY shares held as at the date of this return
Name: MARION MASON

Shareholding 2 : 33 ORDINARY shares held as at the date of this return
Name: BARRY GERALD MASON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: CLIVE G MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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