



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALVERN VIEW LIMITED**

*Company Number:* **04898841**

*Date of this return:* **15/09/2013**

*SIC codes:* **55100**

*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*

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## *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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 15/09/2013 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* : **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.