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**Annual Return** 



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Company Name: MALVERN VIEW LIMITED

Company Number: 04898841

## Company Details

Period Ending: 15/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

**GL52 3PR** 

5530 5540

5510

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

MALVERN VIEW CLEEVE HILL **CHELTENHAM GLOUCESTERSHIRE GB-ENG** 

## Details of Officers of the Company

| Compa     | ny Secretary 1:     |                          |          |  |  |
|-----------|---------------------|--------------------------|----------|--|--|
| Name:     | MARION MA           | ASON                     | Address  | 7A WINCHBOTTOM LANE<br>MARLOW<br>BUCKINGHAMSHIRE<br>SL7 3RJ      |  |
| Director  | <br>r 1 :           |                          |          |  |  |
| Name:     | BARRY GER           | ALD MASON                | Address: | 6 KINGFISHER HOUSE<br>DEDMERE ROAD<br>MARLOW<br>BUCKS<br>SL7 1PG |  |
| Date of B | 18/11/197           |                          | BRITISH  | Occupation: PUBLICAN   |  |
| Director  |                     |                          |          |  |  |
| Name:     | CLIVE GERA          | ALD MASON                | Address: | 7A WINCHBOTTOM LANE<br>MARLOW<br>BUCKINGHAMSHIRE<br>SL7 3RJ      |  |
| Date of B | Birth:<br>12/02/195 | Nationality:<br><b>0</b> | BRITISH  | Occupation: PUBLICAN   |  |
|           |                     |                          |          |  |  |
|           |                     |                          |          |  |  |

Director 3:

Name: **MARION MASON** Address: 7A WINCHBOTTOM LANE

**MARLOW** 

**BUCKINGHAMSHIRE** 

**SL7 3RJ** 

Date of Birth: Nationality: Occupation:

26/09/1942 **BRITISH FASHION MANAGERESS** 

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

100 **GBP100 ORDINARY** 

**TOTALS** 

100 **GBP100.000** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 15/09/2009

Name: MARION MASON

Address:

| Shareholding 2:  Name:  Address: | 33 ORDINARY Shares held a BARRY GERALD MASON | as at 15/09/2009           |                    |  |  |  |
|----------------------------------|--|----------------------------|--------------------|--|--|--|
| Shareholding 3:  Name: Address:  | 50 ORDINARY Shares held a                    | s at 15/09/2009            |                    |  |  |  |
| Authorisation                    |  |                            |                    |  |  |  |
| Authoriser Designa               | tion: director D                             | ate Authorised: 16/10/2009 | Authenticated: Yes |  |  |  |