



Companies House

AR01 (ef)

Annual Return



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X3YFI37K

Company Name: **MALTOVER PROPERTY LIMITED**

Company Number: **05019176**

Date of this return: **31/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ESTATE OFFICE HOPLANDS
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JAMES COWPER LLP
LATIMER HOUSE 5-7 CUMBERLAND PLACE
SOUTHAMPTON
ENGLAND
SO15 2BH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CAROLINE**

Surname: **WILLIAMS**

Former names:

Service Address: **27 ST. CATHERINES ROAD
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALUN ROGER**

Surname: **DAVIES**

Former names:

Service Address: **6 PRINSTEAD CLOSE
BAR END ROAD
WINCHESTER
HAMPSHIRE
SO23 9NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR CAROLINE ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **27 ST. CATHERINES ROAD
HAYLING ISLAND
HAMPSHIRE
ENGLAND
PO11 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY**

Surname: **WOLSTENHOLME**

Former names:

Service Address: **HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/12/2014 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: **DR C WILLIAMS & MR N WOLSTENHOLME**

Authorisation

Authenticated

This form was authorised by one of the following:

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