



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2012**

X152WF0W

Company Name: **MALTOVER NOMINEES LIMITED**

Company Number: **05069775**

Date of this return: **10/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HOPLANDS HOUSE KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
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
UNITED KINGDOM
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
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: **UNITED KINGDOM**

Date of Birth: **15/08/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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

Surname: **WILLIAMS**

Former names:

Service Address: **REEF HOUSE
CLIFF ROAD
TOTLAND BAY
ISLE OF WIGHT
PO39 0EH**

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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

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 10/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2010-11-19

Name: **JAMES COWPER ACCOUNTANTS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **DR CAROLINE WILLIAMS & NIGEL 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.