



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44AKJ42**

*Company Name:* **MALTOVER NOMINEES LIMITED**

*Company Number:* **05069775**

*Date of this return:* **10/03/2015**

*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  
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:*   **ENGLAND**

*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:* **27 ST. CATHERINES ROAD  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
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 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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 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.