



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS LIMITED**

Company Number: **05990905**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**179 GREAT PORTLAND
STREET
LONDON
W1W 5LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FILEX SERVICES LIMITED**

Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Company Secretary 2:

Name: **MS GAIL ROBSON**

Address: **22A WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6WS**

Director 1 :

Name: **MR ANDREW FRANCIS
BLURTON**

Address: **OLD CEDAR HOUSE
GUILDFORD ROAD
CRANLEIGH
SURREY
ENGLAND
GU6 8LT**

Date of Birth:

16/04/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: MS GAIL ROBSON

Address: 22A WOODPECKER COPSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 6WS

Date of Birth:

10/02/1962

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7400 ORDINARY Shares held as at 07/11/2008

Name:

MWB MALMAISON HOLDINGS LIMITED

Address:

Shareholding 2:

2600 ORDINARY Shares held as at 07/11/2008

Name:

MWB MALMAISON CLG LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**