



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2016**

Company Name: **MALENHOLD LIMITED**

Company Number: **SC112531**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **19 BROOMCROFT ROAD 19 BROOMCROFT ROAD
NEWTON MEARN
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BOYD GRANT**

Surname: **HARVEY**

Former names:

Service Address: **19 BROOMCROFT ROAD NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5ER**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BOYD GRANT**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1938** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ROSEMARY**

Surname: **HARVEY**

Former names:

Service Address: **19 BROOMCROFT ROAD NEWTON MEARNES
GLASGOW
EAST RENFREWSHIRE
SCOTLAND
G77 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **14 ORDINARY shares held as at the date of this return**
Name: **KIRSTY SUSAN GARDNER (NEE HARVEY)**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES HARVEY**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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