



Annual Return

Company Name: **MWB MALMAISON BRAND LIMITED**

Company Number: **SC166218**



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Company Name: **MWB MALMAISON BRAND LIMITED**

Company Number: **SC166218**

Date of this return: **11/06/2016**

Sic Codes: **82990**

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

Situation of **C/O HBJ GATELEY**

Registered Office: **EXCHANGE TOWER 19 CANNING STREET EDINBURGH
EH3 8EH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **ROBERTS**
Service Address: **1 FLEET PLACE LONDON**
ENGLAND EC4M 7WS

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

RIGHTS ATTACHED TO SHARES AS PER THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MALMAISON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

