



Companies House

**AR01** (ef)

**Annual Return**



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**X4A31E35**

*Company Name:* **MWB MALMAISON BRAND LIMITED**

*Company Number:* **SC166218**

*Date of this return:* **11/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O HBJ GATELEY  
EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8EH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY REGINALD**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **FLAT 66 CURTISS HOUSE  
27 HERITAGE AVENUE  
LONDON  
ENGLAND  
NW9 5WT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **ONE FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7WS**

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

*Date of Birth:* **19/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTACHED TO SHARES AS PER THE ARTICLES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MALMAISON LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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