



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MALLARD MANAGEMENT LIMITED**

*Company Number:* **06014414**

*Date of this return:* **30/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 THE MALLARDS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN WILLIAM**

*Surname:* **DELL**

*Former names:*

*Service Address:* **12 THE MALLARDS  
HEMEL HEMPSTEAD  
HERTS  
HP3 9DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM ANDREW**

*Surname:*                **BLAIR**

*Former names:*

*Service Address:*        **14 THE MALLARDS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DP**

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

*Date of Birth:*    **30/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES DAWSON**

*Surname:* **SUMMERS**

*Former names:*

*Service Address:* **11 THE MALLARDS  
NASH MILLS  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9DP**

*Country/State Usually Resident:* **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **03/08/1941** *Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER RETD**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ATTACHED TO ALL SHARES HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT WATERHOUSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE EVELYN LIBERTY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DAWSON SUMMERS**

*Name:* **JOAN SUMMERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CHARLES LANGSTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAXANDER JOHN OWEN**

*Name:* **BRENDER OIYING OWEN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN WILLIAM DELL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRACE BRETT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN PHYLLIS COPELAND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DRISCOLL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN GRAHAM RUTHERFORD  
*Name:* SUSAN RUTHERFORD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRETT SPENCER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE EMMA MILES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN COMBE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANNY TRUTER  
*Name:* JOANNE MACKAY

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE FRANCES CLARK

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR JAMES HALL  
*Name:* GEMMA ALEXANDRA HALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GRAHAM BLAIR  
*Name:* IRENE MARY DOWLING

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW HESSEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* LEE DANIEL PETTIT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNY YOUNG

*Name:* DOUGLAS YOUNG

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* BING TAO

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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.