



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALVERN HOUSE ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **00892563**

Date of this return: **30/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **115 CROCKHAMWELL ROAD
WOODLEY
READING
BERKS
RG5 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **CLEAVER**

Former names:

Service Address: **KEEPER'S COTTAGE BEARWOOD ROAD
WOKINGHAM
BERKSHIRE
RG41 4SJ**

Company Director 1

Type: **Person**
Full forename(s): **WILHELM HEINRICH**

Surname: **GOBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1937** Nationality: **GERMAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): PETER JAMES

Surname: HANNAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1939 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**
Full forename(s): LAURA JANE

Surname: HERBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1981 *Nationality:* BRITISH

Occupation: TEACHER

Company Director **4**

Type: **Person**

Full forename(s): **MARIE**

Surname: **INGHAM**

Former names: **GRAYSHON**

Service Address: **11 MALVERN COURT
ADDINGTON ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MR SANDEEP KANTILAL**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1984** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WINSTON COSTELLOE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEBIMPE FOLAGBADE MATILUKO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L J DICKINSON**

Name: **MR D J TOMLINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R W RUTHERFORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PLATEHOME LIMITED**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MRS ELIZABETH JESSIE BRELSTAFF

Name: MR JOHN TRISTRAM BRELSTAFF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PREWETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES MICHAEL INGHAM

Name: MISS SARAH ELIZABETH INGHAM

Name: MRS MARIE INGHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER ALAN RONALD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-08-10
Name: MR A MARTIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR B W POPE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS HENRIETTA MARIA GOBS

Name: MR WILHELM HENRICH GOBS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD CAVE

Name: MRS SUSAN CAVE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR TREVOR REGINALD LEUTY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR JOSEF JAN FISZER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J R BEER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ADRIANNA HEATHER WEBB

Name: KEVIN SAMUEL WEBB

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS LYNNE MARIE RYAN

Name: MR EUGENE RYAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS A HANNAN

Name: PETER JAMES HANNAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN CHARLES HERBERT

Name: BARBARA ELIZABETH HERBERT

Name: MRS LAURA JANE HERBERT

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTEN RUTH BAYES

Name: MR M D BAYES

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-12-01
Name: H LAWTHOR

Name: I SHEPHERD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: PAUL PHILPOTT

Name: MRS PHILPOTT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P D SMITH

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MRS LAKHANI

Name: SANDEEP LAKHANI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: DR S SINGH

Name: M KASHAP

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: MRS ALDRIDGE

Name: T ALDRIDGE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MUHAMAD OBAIDULLAH USMANI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: D KIDSON

Name: R PAPA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: PRITI PATEL

Name: DIVYESH PATEL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MR KHAN

Name: MISS SARTAJ

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: MR GOHIL

Authorisation

Authenticated

This form was authorised by one of the following:

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