



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2010**

X65T2PRJ

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

Company Number: **00892563**

Date of this return: **30/11/2010**

SIC codes: **9800**

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): **SANDEEP**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

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 30/11/2010 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 : 1 ORDINARY shares held as at 2010-11-30
Name: MARTIN WINSTON COSTELLOE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-30
Name: ADEBIMPE FOLAGBADE MATILUKO

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-30
Name: MS L J DICKINSON

Name: MR D J TOMLINSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-30
Name: MR R W RUTHERFORD

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-30
Name: PLATEHOME LIMITED

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-30

Name: MRS ELIZABETH JESSIE BRELSTAFF

Name: MR JOHN TRISTRAM BRELSTAFF

Shareholding 7 : 0 ORDINARY shares held as at 2010-11-30

Name: MR & MRS R C WOODROW

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-30

Name: MR & MRS PREWETT

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-30

Name: MISS SARAH ELIZABETH INGHAM

Name: MR JAMES MICHAEL INGHAM

Name: MRS MARIE INGHAM

Shareholding 10 : 1 ORDINARY shares held as at 2010-11-30

Name: MR PETER ALAN RONALD

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-30

Name: MR A MARTIN

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-30

Name: MR B W POPE

Shareholding 13 : 1 ORDINARY shares held as at 2010-11-30

Name: MRS HENRIETTA MARIA GOBS

Name: MR WILHELM HENRICH GOBS

Shareholding 14 : 1 ORDINARY shares held as at 2010-11-30

Name: MR RICHARD CAVE

Name: MRS SUSAN CAVE

Shareholding 15 : 1 ORDINARY shares held as at 2010-11-30

Name: MR TREVOR REGINALD LEUTY

Shareholding 16 : 1 ORDINARY shares held as at 2010-11-30

Name: MR JOSEF JAN FISZER

Shareholding 17 : 1 ORDINARY shares held as at 2010-11-30

Name: J R BEER

Shareholding 18 : 1 ORDINARY shares held as at 2010-11-30
Name: ADRIANNA HEATHER WEBB

Name: KEVIN SAMUEL WEBB

Shareholding 19 : 1 ORDINARY shares held as at 2010-11-30
Name: MRS LYNNE MARIE RYAN

Name: MR EUGENE RYAN

Shareholding 20 : 1 ORDINARY shares held as at 2010-11-30
Name: MRS A HANNAN

Name: PETER JAMES HANNAN

Shareholding 21 : 1 ORDINARY shares held as at 2010-11-30
Name: MR JOHN CHARLES HERBERT

Name: BARBARA ELIZABETH HERBERT

Name: MRS LAURA JANE HERBERT

Shareholding 22 : 1 ORDINARY shares held as at 2010-11-30
Name: KIRSTEN RUTH BAYES

Name: MR M D BAYES

Shareholding 23 : 1 ORDINARY shares held as at 2010-11-30
Name: H LAWTHOR

Name: I SHEPHERD

Shareholding 24 : 1 ORDINARY shares held as at 2010-11-30
Name: MRS PHILPOTT

Name: PAUL PHILPOTT

Shareholding 25 : 1 ORDINARY shares held as at 2010-11-30
Name: P D SMITH

Shareholding 26 : 1 ORDINARY shares held as at 2010-11-30
Name: MRS LAKHANI

Name: SANDEEP LAKHANI

Shareholding 27 : 1 ORDINARY shares held as at 2010-11-30

Name: DR S SINGH

Name: M KASHAP

Shareholding 28 : 1 ORDINARY shares held as at 2010-11-30

Name: MRS ALDRIDGE

Name: T ALDRIDGE

Shareholding 29 : 1 ORDINARY shares held as at 2010-11-30

Name: MUHAMAD OBAIDULLAH USMANI

Shareholding 30 : 1 ORDINARY shares held as at 2010-11-30

Name: D KIDSON

Name: R PAPA

Shareholding 31 : 1 ORDINARY shares held as at 2010-11-30

Name: PRITI PATEL

Name: DIVYESH PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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