



Companies House

AR01 (ef)

Annual Return



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Company Name: MALVERN HOUSE ESTATE MANAGEMENT COMPANY LIMITED

Company Number: 00892563

Date of this return: 30/11/2015

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 ***I***

Type: **Person**

Full forename(s): **MR MARTIN WINSTON**

Surname: **COSTELLOE**

Former names:

Service Address: **VIDECOM HOUSE NEWTOWN ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1HG**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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: ****/12/1937** *Nationality:* **GERMAN**

Occupation: **RETIRED**

Company Director **3**

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: ****/02/1939** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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: ****/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: **UNITED KINGDOM**

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

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERTO**

Surname: **PAPA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** *Nationality:* **ITALIAN**

Occupation: **CABIN CREW**

Company Director 7

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: ****/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 30/11/2015 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 : **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: **MR C LUNNON**

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: **MRS ELIZABETH JESSIE BRELSTAFF**

Name: **MR JOHN TRISTRAM BRELSTAFF**

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

Name: MR & MRS PREWETT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MISS SARAH ELIZABETH INGHAM

Name: MRS MARIE INGHAM

Name: MR JAMES MICHAEL INGHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER ALAN RONALD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR B W POPE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR WILHELM HENRICH GOBS

Name: MRS HENRIETTA MARIA GOBS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR RICHARD CAVE

Name: MRS SUSAN CAVE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR JOSEF JAN FISZER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SAMUEL WEBB

Name: ADRIANNA HEATHER WEBB

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS LYNNE MARIE RYAN

Name: MR EUGENE RYAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES HANNAN

Name: MRS A HANNAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR M ZAROUGUI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR M D BAYES

Name: KIRSTEN RUTH BAYES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MISS M WAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P D SMITH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP LAKHANI

Name: MRS LAKHANI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: M KASHAP

Name: DR S SINGH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SUPPLY & DEMAND LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MUHAMAD OBAIDULLAH USMANI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: R PAPA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR S A LEWIS

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

Name: MR KHAN

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PARVEEN KHIZAR MUFTI

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

Name: TEJINDER SINGH

Name: VIKAS SANGWAN

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

Name: SEYED YAGHOUB SHIRSAVAR

Authorisation

Authenticated

This form was authorised by one of the following:

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

