



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALMOST LIMITED**

Company Number: **01481191**

Date of this return: **23/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **2 HAWES RD
BROMLEY
KENT
BR1 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARYL MICHAEL**

Surname: **THORPE**

Former names:

Service Address: **OAKCOTT YESTER PARK
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5DG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HILL**

Former names:

Service Address: **FLAT 1 2 HAWES ROAD
BROMLEY
KENT
BR1 3JR**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER PARIS**

Surname: **MAHDJOUBI**

Former names:

Service Address: **FLAT 5 2 HAWES ROAD
BROMLEY
KENT
BR1 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARYL MICHAEL**

Surname: **THORPE**

Former names:

Service Address: **OAKCOTT YESTER PARK
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **THORPE**

Former names:

Service Address: **OAKCOTT YESTER PARK
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: ALEX MAHDJOUBI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: U. DJEMAL

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: DARYL THORPE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PETER HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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