



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2179343**

*Company Name:* **1, MALDEN PLACE LIMITED**

*Company Number:* **01542897**

*Date of this return:* **31/12/2012**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **FLAT 4 2 MALDEN PLACE  
LONDON  
NW5 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM HAMON MARTIN**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **DOVER COTTAGE S  
CHARLESTOWN  
HEBDEN BRIDGE  
W YORKS  
HX7 6PN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM HAMON MARTIN**

*Surname:*                **MASSEY**

*Former names:*

*Service Address:*        **DOVER COTTAGE S  
CHARLESTOWN  
HEBDEN BRIDGE  
W YORKS  
HX7 6PN**

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

*Date of Birth:*    **08/11/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JAMES**

*Surname:* **SETCHELL**

*Former names:*

*Service Address:* **FLAT 3 2 MALDEN PLACE  
MALDEN ROAD  
LONDON  
NW5 4JL**

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

*Date of Birth:* **09/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **CREATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW SETCHELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MASSEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JAMES AMYS SHUSTER**

*Name:* **CLAUDIA VICTORIA MARTHA MAISIE MOSELEY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA DWYER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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