



Companies House

AR01 (ef)

Annual Return



X2NURU74

Received for filing in Electronic Format on the: **23/12/2013**

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

Company Number: **01542897**

Date of this return: **23/12/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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**

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.