



Companies House

AR01 (ef)

Annual Return



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Company Name: 1, MALDEN PLACE LIMITED

Company Number: 01542897

Date of this return: 23/12/2015

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 COTTAGES CHARLESTOWN
HEBDEN BRIDGE
W YORKS
HX7 6PN**

Company Director ***I***

Type: **Person**

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

Surname: **IOANNIDES**

Former names:

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

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

Date of Birth: ****/07/1970** *Nationality:* **CYPRIOT**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **MASSEY**

Former names:

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

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

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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 23/12/2015 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 : **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: **ANNA DWYER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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