



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2014**

**X3AT1HM2**

*Company Name:* **MALLET PUBLIC LIMITED COMPANY**

*Company Number:* **01838233**

*Date of this return:* **24/05/2014**

*SIC codes:* **47791**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **37 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL ALEXANDER**

Surname: **SMYTH-OSBOURNE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **LORD PETER GILBERT**

Surname: **DARESBUY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JAMES ARTHUR

*Surname:* HENEAGE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/10/1957 *Nationality:* BRITISH

*Occupation:* DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* GILES HENRY

*Surname:* HUTCHINSON SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/08/1962 *Nationality:* BRITISH

*Occupation:* ANTIQUE DEALER

---

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL HENRY GARTSIDE**

*Surname:*                                **NEVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ANTIQUES DEALER**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ALEXANDER**

*Surname:*                                **SMYTH-OSBOURNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13800060</b>
		<i>Aggregate nominal value</i>	<b>690003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13800060</b>
		<i>Total aggregate nominal value</i>	<b>690003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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