



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSRPC7MA**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **MALKIN CONSTRUCTION COMPANY LIMITED**

*Company Number:* **01942349**

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### *Company Details*

*Period Ending:* **20/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANGLEY ASSOCIATES  
MILTON HEATH HOUSE  
WESTCOTT ROAD  
DORKING  
SURREY  
RH4 3NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GEOFFREY KENNETH  
BARNES**

*Address:* **6 MONKS MANOR  
HONEYWOOD LANE, OKEWOOD HILL  
DORKING  
SURREY  
RH5 5PZ**

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### *Director 1 :*

*Name:* **STEPHEN CADMAN**

*Address:* **JASMINE COTTAGE NORTH STREET  
WESTCOTT  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3NQ**

*Date of Birth:* **12/04/1969**    *Nationality:* **British**

*Occupation:* **CONTRACTS MANAGER**

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### *Director 2 :*

*Name:* **ANDREW NEIL MALKIN**

*Address:* **15 THE RIDGEWAY  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9BA**

*Date of Birth:* **26/05/1962**    *Nationality:* **British**

*Occupation:* **BUILDER**

*Director 3 :*

*Name:* **MRS JANE ELIZABETH  
MALKIN**

*Address:* **15 THE RIDGEWAY  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9BA**

*Date of Birth:* **25/03/1961**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD WILLIAM  
TAYLOR**

*Address:* **CARMEL 33 NOWER ROAD  
DORKING  
SURREY  
RH4 3BY**

*Date of Birth:* **14/07/1972**    *Nationality:* **British**

*Occupation:* **QUANTITY SURVEYOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**29 ORDINARY Shares held as at 20/02/2009**

*Name:*

**J. MALKIN**

*Address:*

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*Shareholding 2:*

**31 ORDINARY Shares held as at 20/02/2009**

*Name:*

**A.N. MALKIN**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 20/02/2009**

*Name:*

**STEPHEN CADMAN**

*Address:*

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*Shareholding 4:*

**20 ORDINARY Shares held as at 20/02/2009**

*Name:*

**RICHARD WILLIAM TAYLOR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**