



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZPGBK

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **MALLARD TEAL LIMITED**

Company Number: **01993593**

Date of this return: **09/02/2013**

SIC codes: **68320**
98000

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

Situation of Registered Office: **TOWERS & GORNALL**
ABACUS HOUSE
THE ROPEWALK
GARSTANG PRESTON
PR3 1NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ANN**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 3 THERMDALE CLOSE,
GARSTANG,
PRESTON,
LANCASHIRE.
PR3 1HS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS PHILLIPA JOANNE**

Surname: **DANIEL**

Former names:

Service Address: **2 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 1HS**

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

Date of Birth: **21/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 3 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE
PR3 1HS**

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

Date of Birth: **30/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUEL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CILLA WAI EWAN MARTIN-YEUNG**

Name: **CHRISTOPHER MICHAEL MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD WEBSTER**

Name: **BETTY WEBSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GARNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANN TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARD COPPIN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN R.W. FISHER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EMMIE SALTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HARDIE

Name: FRANCES HARDIE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE IVY WILLIAMS

Name: BRIAN THOMAS WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPPA JOANNE DANIEL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CEDRIC WILLIAM JANSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA CLARICE BROADLEY

Name: PETER MICHAEL BROADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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