



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MALTINGS (SOUTH ALLINGTON) LIMITED**

*Company Number:* **02581663**

*Date of this return:* **12/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **DONNINGTON LODGE  
SKARRIES VIEW TOKERS GREEN  
READING  
RG4 9EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* NAISH

*Former names:*

*Service Address:* DONNINGTON LODGE 1 SKARRIES VIEW  
TOKERS GREEN  
READING  
OXFORDSHIRE  
RG4 9EA

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER GEORGE**

*Surname:*                **ANGEL**

*Former names:*

*Service Address:*        **3 WIDMERPOOL PARK  
KEYWORTH ROAD WIDMERPOOL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG12 5SB**

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

*Date of Birth:*    **27/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN FRANK

*Surname:* BROWN

*Former names:*

*Service Address:* 3 THE MALTINGS  
SOUTH ALLINGTON  
KINGSBRIDGE  
DEVON  
TQ7 2NB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/05/1942 *Nationality:* BRITISH  
*Occupation:* MARKETING CONSULTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**OWNERSHIP OF NON-TRADING MANAGEMENT COMPANY HOLDING RIGHTS AND OBLIGATIONS IN RESPECT OF LAND ADJOINING PRIVATE DWELLING HOUSES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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:* **SHIRLEY ANN SMITH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HELEN ANGEL**

*Name:* **PETER GEORGE ANGEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS DAVID HUNT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL J. DUTTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN DONALD CHRISTOPHER STANLEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* ROBERT MALCOLM NAISH

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NIGEL GEORGE FARRELL

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### *Authorisation*

*Authenticated*

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

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