



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Maltby Property & Maintenance Company Limited**

Company Number: **02971648**

Date of this return: **14/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **PARC BACH DERWEN
CORWEN, DENBIGHSHIRE
WALES
UNITED KINGDOM
LL21 9SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE LESLEY**

Surname: **MALTBY-WELLS**

Former names:

Service Address: **PARC BACH DERWEN
CORWEN
DENBIGHSHIRE
ENGLAND
LL21 9SH**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE LESLEY**

Surname: **MALTBY-WELLS**

Former names:

Service Address: **PARC BACH DERWEN
CORWEN
DENBIGHSHIRE
ENGLAND
LL21 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **HOME MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EXORS OF ALAN MALTBY-WELLS DEC'D**

Shareholding 2 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DIANE LESLEY MALTBY-WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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