



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DDWOYB**

*Company Name:* **224-241 The Maltings Management Company Limited**

*Company Number:* **03079781**

*Date of this return:* **14/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **BOWMAN**

*Former names:*

*Service Address:*        **18 ESSEX AVENUE  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 6LF**

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

*Date of Birth:*    **14/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH & SAFETY ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR INDERPAL SINGH**

*Surname:* **SAHOTA**

*Former names:*

*Service Address:* **6 STEINAM COURT  
5 DRAYMANS WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 6SZ**

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

*Date of Birth:* **05/04/1978** *Nationality:* **BRITISH**  
*Occupation:* **N/A**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE MARGARETTE**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **10 STEINEM COURT  
5 DRAYMANS WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 6SZ**

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

*Date of Birth:*    **07/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **N/A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-07-26</b>
<i>Name:</i>	<b>JOEL DAVIES</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>SEAN MORIARTY</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>RENATE HALINA GOOD</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MAPLETHORPE &amp; ADRIAN BOWMAN (JOINTLY)</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID M T J DOODY &amp; CLARE L DOODY (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>JACQUELINE MARGARETTE WALKER</b>

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* THERESE A MCNULTY

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ZOE ANNE GORING

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DANIEL PAUL HOLLOWAY

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ADRIAN ROBERT GUTHRIE & ANDREA ELIZABETH GUTHRIE (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANGELA STEEL & ANDREW STEEL (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ROBERT ANDREW CHURCHMAN & ELIZABETH ANNE WEBSTER (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KAREN O'DONNELL

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NEIL PETER SEWELL & ROSALINDA SEWELL (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JANE WEBB

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PERERA & PERERA (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* WISSAM MERHI

*Shareholding 18* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* INDERPAL SINGH SAHOTA

*Shareholding 19* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2011-12-09  
*Name:* JOHN FRANCIS GEORGE BANGS

*Shareholding 20* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANDREW JOHN GRAY

## *Authorisation*

*Authenticated*

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

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