



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **206-223 The Maltings Management Company Limited**

Company Number: **03081733**

Date of this return: **19/07/2013**

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
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL SHANTHAKUMAR**

Surname: **RAJENDRA**

Former names:

Service Address: **FLAT 8 TRIMMER COURT
4 DRAYMANS WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SZ**

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

Date of Birth: **15/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE AND OPERATIONS
MANAGER**

Company Director 2

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

Surname: **SACHDEV**

Former names:

Service Address: **3 TRIMMER COURT
4 DRAYMANS WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SZ**

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

Date of Birth: **10/06/1975** *Nationality:* **INDIAN**

Occupation: **N/A**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 GBP1 SHARES shares held as at the date of this return
Name: M J LYNCH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM HENRY CLEPHAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P D BALL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAZIA HAIDER

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OWEN J PRYCE

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RUSSELL SHANTHA KUMAR RAJENDRA

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: KARIMA LAKHANI

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K H S YEUNG & YEUNG (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH ANDREW BARBER

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S F GUNTON

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN FORREST & SHEENA ELIZABETH FORREST (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS JAMES DREWELL

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTI DANIEL WATTON

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DILRAJ SINGH SACHDEV & SANDEEP KAUR SACHDEV (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDRA HORNE

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WESTCOURT PROPERTIES LIMITED

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICTORIA RAINEY

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER ALAN WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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