



Companies House

AR01 (ef)

Annual Return



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X432GEP7

Company Name: **154-171 The Maltings Management Company Limited**

Company Number: **03171681**

Date of this return: **12/03/2015**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARJORIE ELIZABETH**

Surname: **MCCONNELL**

Former names:

Service Address: **3 RICHARDSON HOUSE 13 MALTING WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SD**

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

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): ULU

Surname: NIHAD

Former names:

Service Address: 10 RICHARDSON HOUSE THE MALTINGS, MALTING WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1949 *Nationality:* BRITISH

Occupation: SECURITY OFFICER HEATHROW
AIRP

Company Director **3**

Type: **Person**

Full forename(s): **JULIE**

Surname: **SKIDMORE**

Former names:

Service Address: **18 RICHARDSON HOUSE MALTING WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6SD**

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

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	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 A 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 12/03/2015 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>	: 1 GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ATHAVAN NATKUNAMANICKAM & SIVANITHA NATKUNAMANICKAM (JOINTLY)
<i>Shareholding 2</i>	: 0 GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2014-05-02
<i>Name:</i>	JOHN VICTOR GOSLING & CATHERINE DONNELLAN (JOINTLY)
<i>Shareholding 3</i>	: 1 GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MARJORIE E MCCONNELL
<i>Shareholding 4</i>	: 1 GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ANTHONY LUKE PARRY
<i>Shareholding 5</i>	: 1 GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JONATHAN DANIEL STEWART
<i>Shareholding 6</i>	: 1 GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GREGORY EDWARD CLARK & MARY ELLEN CLARK (JOINTLY)

Shareholding 7 : 1 GBP1 SHARES shares held as at the date of this return
Name: ANGELA READ & ANN READ (JOINTLY)

Shareholding 8 : 1 GBP1 SHARES shares held as at the date of this return
Name: ULU NIHAD & FETANET NIHAD (JOINTLY)

Shareholding 9 : 1 GBP1 SHARES shares held as at the date of this return
Name: GERALD DAVID FITZ-GIBBON & SUSAN PAMELA FITZ-GIBBON (JOINTLY)

Shareholding 10 : 1 GBP1 SHARES shares held as at the date of this return
Name: TMJ ESTATES LIMITED

Shareholding 11 : 1 GBP1 SHARES shares held as at the date of this return
Name: SUSAN DEBORAH JOINER

Shareholding 12 : 1 GBP1 SHARES shares held as at the date of this return
Name: JULIE SKIDMORE

Shareholding 13 : 1 GBP1 SHARES shares held as at the date of this return
Name: BERNADETTE LOUISE LOONEY

Shareholding 14 : 1 GBP1 SHARES shares held as at the date of this return
Name: NIGEL QUASHIE & NEIL O'SULLIVAN (JOINTLY)

Shareholding 15 : 1 GBP1 SHARES shares held as at the date of this return
Name: CHI KIN MOK & FUNG YING ROSANNA KWOK (JOINTLY)

Shareholding 16 : 1 GBP1 SHARES shares held as at the date of this return
Name: JACKIE SHIELS

Shareholding 17 : 1 GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH CHRISTINE STONEHILL

Shareholding 18 : 1 GBP1 SHARES shares held as at the date of this return
Name: JASON CALLANDER

Shareholding 19 : 1 GBP1 SHARES shares held as at the date of this return
Name: SIAN JONES & GARETH JONES (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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