



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **THE MALCOLM LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **03377910**

Date of this return: **29/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **136 DORSET ROAD
MERTON PARK
LONDON
SW19 3HD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **UNA ELIZABETH**
Surname: **DARGIE**
Former names:
Service Address: **136 DORSET ROAD**
 MERTON PARK
 LONDON
 SW19 3HD

Company Director *1*

Type: **Person**
Full forename(s): **MR SABAHI**
Surname: **AL-NASSRI**
Former names:
Service Address: **HAZELWOOD**
 BRIW
 LLANGEBWYN
 SW10 9LB

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

Date of Birth: **01/07/1943** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **UNA ELIZABETH**
Surname: **DARGIE**
Former names:
Service Address: **136 DORSET ROAD**
 MERTON PARK
 LONDON
 SW19 3HD

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

Date of Birth: **02/02/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HARDING**
Former names:
Service Address: **6 MALCOLM LODGE**
 WIMBLEDON
 LONDON
 SW19 4LQ

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

Date of Birth: **24/04/1972** *Nationality:* **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ROBIN NEIL**
Surname: **MANSELL**
Former names:
Service Address: **8 MARION COURT**
 GRIFFITHS ROAD
 LONDON
 SW19 1SS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW RAYMOND**
Surname: **RISDON**
Former names:
Service Address: **1 MALCOLM LODGE**
 15 DARLASTON ROAD
 LONDON
 SW19 4LQ

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

Date of Birth: **07/07/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 29/05/2010

Name: **ROBIN MANSELL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **UNA DARGIE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/05/2010

Name: **ANDREW RISDON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/05/2010

Name: **SABAH AL-NASSRI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/05/2010

Name: **RICHARD HARDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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