



Companies House

AR01 (ef)

Annual Return



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X37HVDMB

Company Name: **168 WORCESTER ROAD MALVERN LINK MANAGEMENT LIMITED**

Company Number: **03546031**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **168 WORCESTER ROAD
MALVERN LINK
WORCESTERSHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FARIDAH**

Surname: **WEBB**

Former names:

Service Address: **FLAT 2 168 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 1AA**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **ARNOLD**

Former names:

Service Address: **FLAT 1 168 WORCESTER ROAD
MALVERN LINK
WORCESTERSHIRE
WR14 1AA**

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

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **ELECTONICS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **FARIDAH**

Surname: **WEBB**

Former names:

Service Address: **FLAT 2 168 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 1AA**

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

Date of Birth: **21/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING: EVERY SHAREHOLDER SHALL HAVE ONE VOTE. DIVIDENDS: IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. DISTRIBUTIONS: IN PROPORTION TO THE AMOUNT PAID UP ON SHARES.

REDEMPTION: SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 shares held as at the date of this return**
Name: **FARIDAH WEBB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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