



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13B WORCESTER ROAD MALVERN LIMITED**

Company Number: **03575313**

Date of this return: **04/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 WORCESTER ROAD
GREAT MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REVEREND CHRISTOPHER DAVID**

Surname: **BROWN**

Former names:

Service Address: **FLAT 1 13B WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MELINDA HAZEL**

Surname: **PLATT**

Former names:

Service Address: **FLAT 2 13 WORCESTER ROAD
MALVERN
WORCESTERSHIRE
WR14 4QY**

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

Date of Birth: **16/06/1962**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 04/06/2013 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 shares held as at the date of this return**
Name: **MELINDA HAZEL PLATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVID BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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