



Companies House

AR01 (ef)

Annual Return



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Company Name: **Malabar Hill Underwriting Limited**

Company Number: **03798905**

Date of this return: **25/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARGENTA SECRETARIAT LIMITED**

*Registered or
principal address:* **FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1479228**

Company Director **1**

Type: **Person**

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

Surname: **CAREY**

Former names:

Service Address: **NEATHAM COTTAGE
LOWER NEATHAM MILL LANE, NEATHAM
ALTON
HAMPSHIRE
ENGLAND
GU34 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1960** *Nationality:* **BRITISH**

Occupation: **HEAD NURSE**

Company Director 2

Type: **Person**
Full forename(s): **DR SARAH JANE**

Surname: **FARRANT**

Former names:

Service Address: **KELLY COTTAGE
CALSTOCK
CORNWALL
ENGLAND
PL18 9RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE FRANCES**

Surname: **MALLETT**

Former names:

Service Address: **21 ST. GEORGE'S PLACE
YORK
ENGLAND
YO24 1DT**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **REVEREND PENELOPE ANNE**

Surname: **SEABROOK**

Former names:

Service Address: **8 DEODAR ROAD
LONDON
ENGLAND
SW15 2NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	591800
		<i>Aggregate nominal value</i>	591800
<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>	591800
		<i>Total aggregate nominal value</i>	591800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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

Shareholding 1 : **591800 ORDINARY ?1.00 shares held as at the date of this return**
Name: **DAVID JOHN RICHARD FARRANT DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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