



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29195S9

Company Name: **A M Malpass Limited**

Company Number: **03982340**

Date of this return: **28/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **BELMONT HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **MALPASS**

Former names:

Service Address: **ROCK COTTAGE HILLSIDE EAST
LILLESHALL
NR. NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **MALPASS**

Former names:

Service Address: **ROCK COTTAGE HILLSIDE EAST
LILLESHALL
NR. NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 9HG**

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

Date of Birth: **12/05/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY JAY JONES

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: MRS CLAIRE ELIZABETH MALPASS

Shareholding 3 : 4999 ORDINARY shares held as at the date of this return
Name: MR ANDREW MARK MALPASS

Authorisation

Authenticated

This form was authorised by one of the following:

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