



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI4XHTUK**

*Company Name:* **A M Malpass Limited**

*Company Number:* **03982340**

*Date of this return:* **28/04/2011**

*SIC codes:* **7412**

*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**

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*Company Director*    ***1***

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

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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* : 0 ORDINARY shares held as at 2011-04-28  
*Name:* PETER EDWARD MASON COWDY

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-28  
*Name:* RICHARD DAVIES

*Shareholding 3* : 0 ORDINARY shares held as at 2011-04-28  
*Name:* STEVEN MICHAEL HARVEY

*Shareholding 4* : 2 ORDINARY shares held as at 2011-04-28  
*Name:* MR TIMOTHY JAY JONES

*Shareholding 5* : 0 ORDINARY shares held as at 2011-04-28  
*Name:* PHILLIP IVOR LANE

*Shareholding 6* : 4999 ORDINARY shares held as at 2011-04-28  
*Name:* MRS CLAIRE ELIZABETH MALPASS

*Shareholding 7* : 4999 ORDINARY shares held as at 2011-04-28

*Name:* MR ANDREW MALPASS

*Shareholding 8* : 0 ORDINARY shares held as at 2011-04-28

*Name:* MR GRAHAM MURPHY

*Shareholding 9* : 0 ORDINARY shares held as at 2011-04-28

*Name:* ROBERT JOHN PARIS

*Shareholding 10* : 0 ORDINARY shares held as at 2011-04-28

*Name:* PETER MICHAEL SHEPPARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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