



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **MALLINSON LIMITED**

Company Number: **04000116**

Date of this return: **23/05/2013**

SIC codes: **85600**
55300

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

Situation of Registered Office: **2 VICTORIA GROVE**
BRIDPORT
DORSET
DT6 3AA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY CHRISTOPHER CROSBIE**

Surname: **MALLINSON**

Former names:

Service Address: **HIGHER HOLDITCH FARM
HOLDITCH
WEST DORSET
TA20 4NL**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**

Occupation: **FURNITURE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **90000 ORDINARY A shares held as at the date of this return**
Name: **GUY CHRISTOPHER CROSBIE MALLINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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