



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5860KA2

Company Name: **MALLINSON LIMITED**

Company Number: **04000116**

Date of this return: **23/05/2016**

SIC codes: **55300**
85600

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

Situation of Registered Office: **WOODLAND WORKSHOP YONDER HILL**
HOLDITCH
WEST DORSET
TA20 4NL

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MALLINSON**

Former names:

Service Address: **MULBERRY HOUSE RAX LANE
BRIDPORT
DORSET
ENGLAND
DT6 3JJ**

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

Date of Birth: ****/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 23/05/2016 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.