



Companies House

— for the record —

Company Name

MALLINSON LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

4000116

Information extracted from  
Companies House records on  
4th May 2002

## Section 1: Company details



A10  
COMPANIES HOUSE  
0769  
14/06/02  
30/05/02

Ref: 4000116/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Great Yarmouth Norfolk NR30 1HE	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2051</td> <td>Mfr of other products of wood</td> </tr> </tbody> </table>	SIC Code	Description	2051	Mfr of other products of wood	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2051	Mfr of other products of wood																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>LOVEWELL BLAKE</b>  <b>Address</b> <b>Sixty Six</b> <b>North Quay</b> <b>Great Yarmouth</b> <b>Norfolk</b> <b>NR30 1HE</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> LOVEWELL BLAKE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Guy Christopher Crosbie</b> <b>MALLINSON</b>  <b>Address</b> <b>Home Farm</b> <b>Bagshot Park</b> <b>Bagshot</b> <b>Surrey</b> <b>GU19 5PJ</b>  <b>Date of birth</b> 13/12/1963  <b>Nationality</b> British  <b>Occupation</b> Furniture Designer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> BUCKLAND HILL HOUSE, MARSHWOOD BRIDPORT DORSET <hr/> <b>UK Postcode</b> D T 6    5 Q F <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Guy Christopher Crosbie MALLINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>90,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£90,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b> <b>NIL</b>  <b>Aggregate Nominal Value of issued shares</b> <b>NIL</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,000</b>  <b>Total Nominal value of shares issued</b> <b>£100,000.00</b>	<b>Total number of shares issued</b> <b>90,000</b>  <b>Total Nominal value of shares issued</b> <b>£90,000</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Guy Christopher MALLINSON  <b>Address</b> Home Farm Bagshot Park Bagshot Surrey GU19 5PJ  <b>Shares held</b> Class Ordinary A Number 90000		Name _____ Address BUCKLAND HILL HOUSE, MARSHWOOD BRIDPORT, DORSET UK Postcode D T 6 5 Q F <b>Shares held</b> Class _____ Number _____ _____ _____ _____		<b>Shares transferred by</b> Guy Christopher MALLINSON  Class Number Date of transfer _____ _____ _____ _____ _____ _____		
<b>&gt; Shareholder Name</b> Christopher Smith WRIGHT  <b>Address</b> 20 Malfort Road London SE5 8DQ  <b>Shares held</b> Class Ordinary B Number 10000		Name _____ Address _____ _____ _____ UK Postcode _____ <b>Shares held</b> Class ORDINARY B Number NIL _____ _____		<b>Shares transferred by</b> Christopher Smith WRIGHT  Class Number Date of transfer ORDINARY 10,000 2 1 / 03 / 2001 _____ _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CHRISTOPHER SMITH WRIGHT <hr/> Address 20 MALFORT ROAD LONDON <hr/> UK Postcode <u>S</u> <u>E</u> <u>5</u> <u>-</u> <u>8</u> <u>D</u> <u>Q</u>	NIL	10,000 50p ORDINARY B SHARES WERE BOUGHT BACK/ CANCELLED BY THE COMPANY ON 21.03.2001	
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

FOR AND ON BEHALF OF LOVEWELL  
BLAKEThis date must not be earlier than the  
return date at 2 below**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **23/5/2002** If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd May 2003** please give the new date here:

## 4. Where to send this form

- ☐ Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>DX 33050 Cardiff |
|--|----|--|

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 200204

(Please complete as appropriate)

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
LOWEWELL BLAKE

Telephone number inc code  
0 1 4 9 3 3 3 5 1 0 0

Address  
SIXTY SIX, NORTH QUAY,  
GREAT YARMOUTH,  
NORFOLK

DX number if applicable

DX exchange

Postcode N R 3 0 1 H E