



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APPLEBY MALL LIMITED**

Company Number: **04716987**

Date of this return: **31/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**86 TETTENHALL ROAD
WOLVERHAMPTON
ENGLAND
WV1 4TF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KANTA**

Surname: **MALL**

Former names:

Service Address: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEKH RAJ**

Surname: **MALL**

Former names:

Service Address: **86 TETTENHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV1 4TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRUBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **LEKH RAJ MALL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KANTA MALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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