



Companies House

**AR01** (ef)

**Annual Return**



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**X35453MR**

*Company Name:* **APPLEBY MALL LIMITED**

*Company Number:* **04716987**

*Date of this return:* **31/03/2014**

*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*

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### 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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</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 31/03/2014 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.