



Companies House

— for the record —

AR01 (ef)

Annual Return



X21PAMXM

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Company Name: **MALACHITE ADVISORS LIMITED**

Company Number: **05676078**

Date of this return: **16/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **ONE LYRIC SQUARE
LONDON
ENGLAND
W6 0NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BOYD**

Former names:

Service Address: **GREAT CHALFIELD MANOR
MELKSHAM
WILTSHIRE
SN12 8NH**

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

Date of Birth: **23/11/1950** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **KAYSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1605090
		<i>Aggregate nominal value</i>	1605090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER FULLY PAID UP ONE POUND ORDINARY SHARE. ORDINARY SHARES ARE NOT REDEEMABLE AND ALL CARRY EQUAL RIGHTS TO PARTICIPATE IN ANY DIVIDEND PAYMENT OR DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1605090
		<i>Total aggregate nominal value</i>	1605090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 0 ORDINARY shares held as at the date of this return
512045 shares transferred on 2012-12-31

Name: CHRISTOPHER NOEL MACKWORTH JAMES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
512045 shares transferred on 2012-12-31

Name: ARTHUR DOUGLAS MYERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
23000 shares transferred on 2012-12-31

Name: CHRISTOPHER NOEL MACKWORTH KEMBALL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
170000 shares transferred on 2012-12-31

Name: MILES MORLAND

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
45000 shares transferred on 2012-12-31

Name: MARITA CRAWLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
23000 shares transferred on 2012-12-31

Name: MICHAEL BOYD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25000 shares transferred on 2012-12-31

Name: NICHOLAS CHRISTIE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
250000 shares transferred on 2012-12-31

Name: JULIAN BLACKWELL

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
45000 shares transferred on 2012-12-31

Name: RHODERICK SWIRE

Shareholding 10 : 1605090 ORDINARY shares held as at the date of this return
Name: NEW MALACHITE ADVISORS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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