



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALHOUSE MANAGEMENT (HENLEY) LIMITED**

Company Number: **05925746**

Date of this return: **05/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **THE OLD FORGE
16 BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES SELWYN**

Surname: **ROBINSON**

Former names:

Service Address: **THE OLD FORGE
16 BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BG**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN RICHARD**

Surname: **BARKER**

Former names:

Service Address: **THE OLD FORGE 16 BELL STREET
HENLEY-ON-THAMES
OXON
RG9 2BG**

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

Date of Birth: **22/10/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PETER BRIAN EMMS**

Surname: **READ**

Former names:

Service Address: **THE OLD FORGE 16 BELL STREET
HENLEY-ON-THAMES
OXON
RG9 2BG**

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

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN DOUGLAS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-05
Name: MICHAEL MAHER

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-05
Name: RUSSELL EDWARDS

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-05
Name: DEREK WHITTINGHAM

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-05
Name: ANDREW PHILIP BRADSHAW

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-05
Name: GILLIAN READ

Shareholding 6 : 2 ORDINARY shares held as at 2011-09-05
Name: CHRISTOPHER AVERY

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-05

Name: COLIN WILSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-05

Name: CAREL BARKER

Name: COLIN BARKER

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-05

Name: KAREN TRACEY COOPER

Name: MALCOLM JAMES COOPER

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-05

Name: MARY-ANN CHALMERS

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-05

Name: WINIFRED FRANCIS DARRAH

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-05

Name: TERENCE EDWARD BINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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