



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MALLARD PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **06074697**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O, JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **03175716**

Company Director 1

Type: **Person**

Full forename(s): **MS ALISON MICHELLE**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**

Occupation: **LOGISTICS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOEL MARK**

Surname: **LISTER**

Former names:

Service Address: **15 CHAPEL LANE
FARNBOROUGH
HAMPSHIRE
GU14 9BD**

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**
Occupation: **TECHNICAL ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD SHANE**

Surname: **MOSLEY**

Former names:

Service Address: **MULBERRY HOUSE SANDHURST ROAD
YATELEY
HAMPSHIRE
GU46 7UU**

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES MICHAEL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1984** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Class of shares	ORDINARY 1 SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: C J M THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS P ACKLAND MRS J KAU-KEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MR R S MOSLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MS J EVANS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS DYER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS P SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS S STEPHENSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR J R G KENNEDY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR S GUNNER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SHARPE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A GILHAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS T CAMERON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS A GILES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS K WEGRZYN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR COOLES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS S RANSON MS S STEPHENSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS J GOODSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MR LISTER MR WILLIAMS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P HILLS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MS BASHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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