



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06074697**

*Date of this return:* **30/01/2016**

*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**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **GILHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1980** *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS ADMINISTRATOR**

*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:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL ARCHITECT**

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*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:*    **\*\*/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:* **\*\*/10/1984**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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:* MR & MRS DYER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S STEPHENSON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-20  
*Name:* MR J R G KENNEDY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SHARPE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A GILHAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS T CAMERON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K WEGRZYN

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

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-20  
*Name:* MS S RANSON MS S STEPHENSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J GOODSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LISTER MR WILLIAMS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS P HILLS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS BASHAM

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MR D BROWN

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

*Name:* MS A DOLMAN

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

*Name:* MR T NOTT

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

*Name:* BROOKSHAW

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MS E PHIPPS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A GIBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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