



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LOWFMW

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*Company Name:* **27 THE MALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **06729840**

*Date of this return:* **22/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 WESTFIELD BUSINESS PARK BARNS GROUND  
KENN  
CLEVEDON  
SOMERSET  
BS21 6UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HOLDSHARE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **HOLDSHARE SECRETARIAL SERVICES LIMITED 2 WESTFIELD  
BUSINESS PARK BARNS GROUND  
KENN  
CLEVEDON  
SOMERSET  
ENGLAND  
BS21 6UA**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **02051595**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **BOOY**

*Former names:*

*Service Address:*        **2 WESTFIELD BUSINESS PARK  
BARNs GROUND  
CLEVEDON  
SOMERSET  
BS21 6UA**

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

*Date of Birth:*    **18/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROL ANN**

*Surname:* **MAWDSLEY**

*Former names:*

*Service Address:* **2 WESTFIELD BUSINESS PARK  
BARNs GROUND  
CLEVEDON  
SOMERSET  
UNITED KINGDOM  
BS21 6UA**

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

*Date of Birth:* **16/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                               |              |                                |           |
|-------------------------------|--------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>OTHER</b> | <i>Number allotted</i>         | <b>15</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>15</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>ONE VOTE PER SHARE</b>     |              |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 OTHER shares held as at the date of this return  
*Name:* C A MAWDSLEY

*Shareholding 2* : 1 OTHER shares held as at the date of this return  
*Name:* R T SHAKHLI

*Shareholding 3* : 1 OTHER shares held as at the date of this return  
*Name:* WESTMARK LETTINGS LIMITED

*Shareholding 4* : 1 OTHER shares held as at the date of this return  
*Name:* I A MARSHALL

*Shareholding 5* : 1 OTHER shares held as at the date of this return  
*Name:* C J LADKIN

*Shareholding 6* : 1 OTHER shares held as at the date of this return  
*Name:* J B MAWDSLEY

*Shareholding 7* : 1 OTHER shares held as at the date of this return

*Name:* WESTMARK LETTINGS LIMITED

*Shareholding 8* : 1 OTHER shares held as at the date of this return  
*Name:* C A MAWDSLEY

*Shareholding 9* : 1 OTHER shares held as at the date of this return  
*Name:* WESTMARK LETTINGS LIMITED

*Shareholding 10* : 1 OTHER shares held as at the date of this return  
*Name:* WESTMARK LETTINGS LIMITED

*Shareholding 11* : 1 OTHER shares held as at the date of this return  
*Name:* C A BOOY

*Shareholding 12* : 1 OTHER shares held as at the date of this return  
*Name:* C A BOOY

*Shareholding 13* : 1 OTHER shares held as at the date of this return  
*Name:* A C BOOY

*Shareholding 14* : 1 OTHER shares held as at the date of this return  
*Name:* N DUNBAR

*Shareholding 15* : 1 OTHER shares held as at the date of this return  
*Name:* COTE RESTUARANT LIMITED

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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.