



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

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

Company Number: **06729840**

Date of this return: **22/10/2013**

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**

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)

Class of shares	OTHER	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 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: BROUGHTON

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: KING

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: MAIA

Shareholding 10 : 1 OTHER shares held as at the date of this return
Name: BLUE COAST MANAGERS 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

Authorisation

Authenticated

This form was authorised by one of the following:

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