



Companies House

AR01 (ef)

Annual Return



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X47ERPOA

Company Name: **MALVERN PARK ESTATES LIMITED**

Company Number: **08509177**

Date of this return: **29/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **CARLETON HOUSE 266-268 STRATFORD ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **XYDIAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTINA SOPHIA XYDIAS

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXIA XYDIAS

Shareholding 3 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EVANGELEA XYDIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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