



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALVERN LEISURE LIMITED**

Company Number: **SC173273**

Date of this return: **11/02/2015**

SIC codes: **93290**

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

Situation of Registered Office: **C/O LINN MCDONALD
40/1 BUCKINGHAM TERRACE
EDINBURGH
EH4 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER STEWART**

Surname: **MCINTYRE**

Former names:

Service Address: **1 TRANTER ROAD
ABERLADY
EAST LOTHIAN
EH32 0UE**

Company Director ***1***

Type: **Person**

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

Surname: **RUTHERFORD**

Former names:

Service Address: **43 MARKHAM STREET
CHELSEA
LONDON
ENGLAND
SW3 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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