



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

X43V0PGY

Company Name: **MALLARDS REACH LTD**

Company Number: **07485336**

Date of this return: **07/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MALLARDS REACH CAMROSE
HAVERFORDWEST
PEMBROKESHIRE
SA62 6JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **JAMES**

Former names:

Service Address: **MALLARDS REACH CAMROSE
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 6JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **JAMES**

Former names:

Service Address: **MALLARDS REACH CAMROSE
HAVERFORDWEST
PEMBROKESHIRE
WALES
SA62 6JQ**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMON JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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