



Companies House

AR01 (ef)

Annual Return



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Company Name: **MALLET & SON, LIMITED**

Company Number: **00116580**

Date of this return: **08/06/2016**

SIC codes: **47520**
56102

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

Situation of Registered Office: **UPCOTT AVENUE**
POTTINGTON BUSINESS PARK
BARNSTAPLE
DEVON
EX31 1NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN LESLIE**

Surname: **DAVEY**

Former names:

Service Address: **2 PILTON MEWS PILTON STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID COPELAND**

Surname: **ADAMS**

Former names:

Service Address: **LINDEN LEA
ALEXANDRA ROAD
CREDITON
DEVON
EX17 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN LESLIE**

Surname: **DAVEY**

Former names:

Service Address: **2 PILTON MEWS PILTON STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1PJ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN BRIAN**

Surname: **ELLIOTT**

Former names:

Service Address: **NORTH CLEAVE
BEACON HEIGHTS
BRAUNTON
DEVON
EX33 2HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **HOME HARDWARE SOUTHWEST 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.