



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJJGUEC

Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **THE MALTINGS PARTNERSHIP LIMITED**

Company Number: **03568007**

Date of this return: **21/05/2011**

SIC codes: **6601**

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

Situation of Registered Office: **31 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRINA GILLIAN**

Surname: **RODGER**

Former names:

Service Address: **31 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY NEIL**

Surname: **RODGER**

Former names:

Service Address: **31 PASTURE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTOR AND COMPANY SECRETARY HAVE FULL VOTING RIGHTS. DIVIDENDS AND DISTRIBUTION IN THE EVENT OF REDEMPTION ARE TO BE PROPORTIONED IN RELATION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-05-21
Name: TIMOTHY NEIL RODGER

Shareholding 2 : 30 ORDINARY shares held as at 2011-05-21
Name: TRINA GILLIAN RODGER

Authorisation

Authenticated

This form was authorised by one of the following:

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