



Companies House

AR01 (ef)

Annual Return



X3AQEDVT

Received for filing in Electronic Format on the: **24/06/2014**

Company Name: **MALANNE**

Company Number: **NI036250**

Date of this return: **26/05/2014**

SIC codes: **55900**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **ASHFIELD
1 FORT ROAD
DUNDONALD
BELFAST
BT16 1XR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FORT ROAD
DUNDONALD
BELFAST
UNITED KINGDOM
BT16 1XR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ANDREW**

Surname: **MCCULLY**

Former names:

Service Address: **ASHFIELD
1 FORT ROAD
DUNDONALD
BELFAST
BT16 1XR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ANDREW**

Surname: **MCCULLY**

Former names:

Service Address: **1 FORT ROAD
DUNDONALD
BELFAST
BT16 1XR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ANNE**

Surname: **MCCULLY**

Former names:

Service Address: **ASHFIELD
1 FORT ROAD
DUNDONALD
BELFAST
BT16 1XR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**
Occupation: **HORTICULTURALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3750002
		<i>Aggregate nominal value</i>	3750002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3750002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. EQUAL RIGHTS IN RESPECT OF DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3750002
		<i>Total aggregate nominal value</i>	3750002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **2750001 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MCCULLY**

Shareholding 2 : **1000001 ORDINARY shares held as at the date of this return**
Name: **MALCOLM A. MCCULLY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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