



Companies House
— for the record —

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Annual Return



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Company Name: **THE MALTINGS PARTNERSHIP LIMITED**

Company Number: **03568007**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 PASTURE ROAD
LETCWORTH GARDEN
CITY
HERTFORDSHIRE
SG6 3LR**

Details of Officers of the Company

Company Secretary 1:

Name: **TRINA GILLIAN RODGER**

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

Director 1 :

Name: **TIMOTHY NEIL RODGER**

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

Date of Birth:

13/02/1957

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 21/05/2008

Name:

TIMOTHY NEIL RODGER

Address:

**31 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3LR**

Shareholding 2:

30 ORDINARY Shares held as at 21/05/2008

Name:

TRINA GILLIAN RODGER

Address:

**31 PASTURE ROAD
LETCWORTH GARDEN CITY
HERTS
ENGLAND
SG6 3LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**