



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2013**

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Company Name: **6 MELROSE PLACE LIMITED**

Company Number: **01119933**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **6 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

Single Alternative Inspection Location (SAIL)

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

6 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JAMES EDWARD**

Surname: **FREER**

Former names:

Service Address: **FLAT 3 6
MELROSE PLACE CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **SALAH EDDINE**

Surname: **BERDAI**

Former names:

Service Address: **6 MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1957**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **EVERETT**

Former names:

Service Address: **GARDEN FLAT 6 MELROSE PLACE
BRISTOL
BS8 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **HANNAH MARY**

Surname: **GREEN**

Former names:

Service Address: **FLAT 3 6
MELROSE PLACE
CLIFTON
BRISTOL
BS8 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1969**

Nationality: **BRITISH**

Occupation: **POLICY ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **SANDY ANNE**

Surname: **HIGNETT**

Former names:

Service Address: **SATCHELS
CHURCH LANE
BURLEY
HAMPSHIRE
BH24 4AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **SALAH EDDINE BERDAI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDY ANNE HIGNETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EVERETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD FREER**

Name: **HANNAH MARY GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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