



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELROSE FILM PRODUCTIONS LIMITED**

Company Number: **01337265**

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

SIC codes: **59132**

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

Situation of Registered Office: **TINOPOLIS CENTRE PARK STREET
LLANELLI
DYFED
SA15 3YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **ADDISON**

Former names:

Service Address: **9 CHERRYWOOD LANE
MORDEN
SURREY
SM4 4HU**

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

Date of Birth: **04/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OWEN GRIFFITH RONALD**

Surname: **JONES**

Former names:

Service Address: **COED FARM
LLANDYFAELOG
CARMARTHEN
CARMARTHENSHIRE
SA17 5TP**

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

Date of Birth: **11/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ALAN LLOYD**

Surname: **MORGANS**

Former names:

Service Address: **11 FFYNONE DRIVE
SWANSEA
WEST GLAMORGAN
SA1 6DB**

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

Date of Birth: **28/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ARWEL**

Surname: **REES**

Former names:

Service Address: **WOODLANDS
OLD MONMOUTH ROAD
ABERGAVENNY
GWENT
NP7 8BU**

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

Date of Birth: **17/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **10100 ORDINARY shares held as at the date of this return**
Name: **LEARNING PACK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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