



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MELROSE FILM PRODUCTIONS LIMITED**

*Company Number:* **01337265**

*Date of this return:* **12/12/2013**

*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*

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## *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:*    **WALES**

*Date of Birth:*    **11/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*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:*    **WALES**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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