



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZBCEP6S

Company Name: **MELBOURNE HART HOLDINGS LIMITED**

Company Number: **01407067**

Date of this return: **12/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16-19 HURLINGHAM BUSINESS PARK
SULIVAN ROAD
FULHAM
LONDON
SW6 3DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HAMBIDGE**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **HAMBIDGE**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID GWYNDER**

Surname: **LEWIS**

Former names:

Service Address: **57 VICTORIA ROAD
LONDON
W8 5RH**

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

Date of Birth: **31/08/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 DEFERRED shares held as at 2010-10-12
Name: JOSEPH SAMUEL & SON LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12
Name: JAMES GRAHAM SIMONDS

Shareholding 3 : 19999 ORDINARY shares held as at 2010-10-12

Name:

JOSEPH SAMUEL & SON 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.