



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **MELBOURNE HOLDINGS LIMITED**

Company Number: **01437478**

Date of this return: **15/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **STATION ROAD
HECKINGTON
SLEAFORD
LINCS
NG34 9NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LANGSTAFF**

Surname: **PRIESTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9021
		<i>Aggregate nominal value</i>	9021
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL PARTICIPATING RIGHTS INCLUDING DIVIDENDS, VOTING AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9021
		<i>Total aggregate nominal value</i>	9021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **LYNNE PATRICIA PRIESTLEY**

Shareholding 2 : **8976 ORDINARY shares held as at the date of this return**
Name: **JOHN LANGSTAFF PRIESTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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