Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **1, MELROSE PLACE MANAGEMENT CO. LIMITED**

Company Number: **01442519**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 MELROSE PLACE **CLIFTON** **BRISTOL** **AVON** **BS8 2NQ**		

Details of Officers of the Company

Company Secretary 1:

Name: **JANET ELIZABETH TURNER** *Address:* **1 MELROSE PLACE**
CLIFTON
BRISTOL
AVON
BS8 2NQ

Director 1 :

Name: **JANET ELIZABETH TURNER** *Address:* **1 MELROSE PLACE**
CLIFTON
BRISTOL
AVON
BS8 2NQ

Date of Birth: **02/04/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RONALD FREDRICK TURNER** *Address:* **1 MELROSE PLACE**
CLIFTON
BRISTOL
AVON
BS8 2NQ

Date of Birth: **31/05/1935** *Nationality:* **British** *Occupation:* **SECURITY GUARD**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**5**	**GBP5**
TOTALS		
	5	**GBP5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/07/2009
1 DISPOSED OF IN PERIOD ON 24/11/2005

Name: **JULIA MARILYN WELLARD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/07/2009
1 DISPOSED OF IN PERIOD ON 30/07/2008

Name: **TONY FANARA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/07/2009

Name: **RONALD F TURNER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/07/2009

Name: **D.G. WEEKS**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/07/2009

Name: **JANET ELIZABETH TURNER**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/07/2009

Name: **MATTHEW TAIT STEVENS**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/07/2009

Name: **NICOLA MARY SWAN**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/08/2009** *Authenticated:* **Yes (E/W)**