



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

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

Company Number: **01442519**

Date of this return: **25/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 MELROSE PLACE
CLIFTON
BRISTOL
AVON
BS8 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **1 MELROSE PLACE
CLIFTON
BRISTOL
AVON
BS8 2NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW TAIT**

Surname: **STEVENS**

Former names:

Service Address: **1 MELROSE PLACE
CLIFTON
BRISTOL
AVON
BS8 2NQ**

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

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **1 MELROSE PLACE
CLIFTON
BRISTOL
AVON
BS8 2NQ**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **RONALD FREDRICK**

Surname: **TURNER**

Former names:

Service Address: **1 MELROSE PLACE**
 CLIFTON
 BRISTOL
 AVON
 BS8 2NQ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD F TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.G. WEEKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ELIZABETH TURNER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TAIT STEVENS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MARY ESPIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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