



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.W. MELLISH LIMITED**

Company Number: **01646254**

Date of this return: **13/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BERWICK HOUSE
8-10 KNOLL RISE
ORPINGTON
KENT
BR6 0EL**

Officers of the company

Company Secretary 1

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

Surname: **CATTANEO**

Former names:

Service Address: **FAIROAK LODGE
FAIROAK LANE
OXSHOTT
SURREY
KT22 0TW**

Company Director 1

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

Surname: **CATTANEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **HERNANDEZ CALLEJAS**

Former names:

Service Address: **PLAZA DE CUBA 5
2 CENTRO
SEVILLE
ANDALUCIA 41011
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/07/1955**

Nationality: **SPANISH**

Occupation: **RICE MILLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT LESLIE**

Surname: **HOLBEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): RAFAEL ANGEL

Surname: LOPEZ RELIMPIO

Former names:

Service Address: ASUNOON 77 3:A
SEVILLA
41011
SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 05/09/1971

Nationality: SPANISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 100 ORDINARY shares held as at 2010-12-13
Name: JOSEPH HEAP & SONS 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.