



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 MELROSE AVENUE LIMITED**

Company Number: **02227720**

Date of this return: **06/08/2012**

SIC codes: **55900**

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

Situation of Registered Office: **OWEN PLUMMER FLAT 4
140 MELROSE AVENUE
LONDON
NW2 4JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OWEN**

Surname: **PLUMMER**

Former names:

Service Address: **140 MELROSE AVENUE
FLAT 4
LONDON
NW2 4JX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PEDER**

Surname: **HOLTERMANN**

Former names:

Service Address: **FLAT 140 MELROSE AVENUE
LONDON
NW2 4JX**

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

Date of Birth: **04/11/1961** *Nationality:* **NORWEGIAN**

Occupation: **FREELANCE MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **OWEN**

Surname: **PLUMMER**

Former names:

Service Address: **140 MELROSE AVENUE
FLAT 4
LONDON
NW2 4JX**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **ROSEVEARE**

Former names:

Service Address: **FLAT 2 140 MELROSE AVENUE
LONDON
NW2 4SX**

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

Date of Birth: **22/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MELANIE**

Surname: **ROSEVEARE**

Former names:

Service Address: **FLAT 2 140 MELROSE AVENUE
LONDON
NW2 4JX**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A 'NOTIONAL' VALUE OF A£1 AND DOES NOT CONFER VOTING OR ANY OTHER RIGHTS IN RESPECT OF 140 MELROSE AVENUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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: **PEDER HOLTERMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE ROSEVEARE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN PLUMMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROSEVEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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