



Companies House

AR01 (ef)

Annual Return



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Company Name: MELBOURNE DEVELOPMENTS LIMITED

Company Number: 02420515

Date of this return: 07/09/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 18 ST CHRISTOPHERS WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8JY

Officers of the company

Company Secretary 1

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

Surname: **PRIME**

Former names:

Service Address: **OCKBROOK LODGE
CHURCH STREET OCKBROOK
DERBY
DE72 3SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ERROL ANTHONY DONALD**

Surname: **PRIME**

Former names:

Service Address: **OCKBROOK LODGE
CHURCH STREET
OCKBROOK
DERBYSHIRE
DE72 3SL**

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

Date of Birth: **27/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE ELIZABETH**

Surname: **PRIME**

Former names:

Service Address: **OCKBROOK LODGE
CHURCH STREET OCKBROOK
DERBY
DE72 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **AMERICAN**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 1700 ORDINARY shares held as at the date of this return
300 shares transferred on 2013-11-27

Name: KATHERINE ELIZABETH PRIME

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
300 shares transferred on 2013-11-27

Name: ERROL ANTHONY DONALD PRIME

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: MICHELLE PRIME

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: HAYLEY PRIME

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: THOMAS PRIME

Authorisation

Authenticated

This form was authorised by one of the following:

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